Milford Harbor Management Commission

April 21, 2016

Board Members, Liaisons & Staff Present:

Nancy Bennett, Secretary James Beard Raymond Kirmaier Dora Kubek Robert Pacelli John Nevin Bruce Kuryla, Harbormaster

Board Members, Liaisons& Staff Absent:

Robert Post, Chairman Robert Brennan, Vice Chairman Ray Oliver Lee Henchman, Deputy Harbormaster Ray Swift, Operations Director Brian Bier, Board of Alderman Nick Veccharelli, Board of Alderman

N. Bennett, Acting Chairman called the meeting to order at 7:00 pm.

Consideration of Minutes of March 17, 2016

J. Beard made a motion to approve the minutes of March 17, 2016 seconded by N. Bennett. The motion carried unanimously.

Public Comments: none

Chairman's Report-R. Post - See Harbormasters Report

Director's Report – *R. Swift*

Harbormaster's Report-B. Kurlya

- The DEEP Water Quality Certificate was issued on 3/17/2016. There are 8 days left for appeal of the permit. The Currituck is on its way, arriving around mid June and should take about three days. J. Nevin added that the Auxiliary has been notified that the Currituck will need to use their slip while they are working here in the harbor and Ray will mark the Rock.
- Blumenthal got wind of need for dredging and could get the Corps to fix the Jetty and dredge whole harbor/channel. Seems no one has ever really requested these and when were we going to tell FEMA and Corps. C. Saley says we might be able to tap into Storm Sandy money. So Bruce put together list of projects 1) keep sand at Gulf Beach and out of channel 2) Build Groin 3) Remove old bridge to open up throat which would result in

less shoaling and need for repeated dredging . J. Beard commended him his hard work and tenacity and urged him to stick with it.

Permit Reviews- R. Post- none

Report of Standing Committees

<u>Milford Landing</u>–none <u>Finance</u>– R. Swift <u>Harbor & Mooring</u>-B. Kuryla

• Six Moorings left

Housatonic, Amendments- R. Kirmaier for Lee Henchman

• All but 5 moorings are paid in full and 3 on the waiting list.

Correspondence: *none*

Old Business:

Pond Dredging- *none* Milford Harbor Federal Channel Dredging–"see Harbormaster report" Patio Repair

• B. Kuryla said they are doing great job and much more than we wanted. Saley says all on them. They poured a slab over the old tanks. They are doing everything we always talked about and its getting done right.

New Business:

- Concern expressed about commercial use of boat slips at the old DiPietro property on Rogers Avenue. The deed should be checked for allowed amount of boats. Discussion if Harbor Commission has obligation to report if possible violation of the use of the boat slips. Zoning is responsible to enforce the approval.
- J. Beard inquired as to location of the Police and Fire Boats. Milford Boat Works houses the Police Boat and theFire Boat currently stays at Port Milford after it returns from being worked on in Stratford after sinking. J. Beard added that he would like to see location that would house both boats, like the end of Dock Road, which offers fast access out to sound without impacting the other boaters. A joint property owned by City that could merge the assets to better serve the citizens of Milford. What can the commission do to help accomplish this? B. Kurlya added that once the dredging is accomplished along with the other projects for Corps he could begin to work on this again, reminding the commission that he was on the committee that searched locations for these boats.

Liaisons-Stratford –R. Kirmaier

• Launch Day at Housatonic Boat Club –May 7th 5:30 am to 2:30 pm to get all 45 boats in.

Alderman-none

Motion to Adjourn

J. Beard made a motion to adjourn at 7:36 seconded byR. Kirmaier and carried unanimously. The meeting closed at7:30 pm.

Beverly A. Hayes Recorder