

## **Milford Harbor Management Commission**

December 15, 2016

### **Board Members, Liaisons & Staff Present:**

Robert Brennan, Vice Chairman  
Nancy Bennett, Secretary  
James Beard  
Raymond Kirmaier  
Dora Kubek  
John Nevin  
Ray Oliver  
Robert Pacelli  
Lee Henchman, Deputy Harbormaster  
Ray Swift, Operations Director

### **Board Members, Liaisons & Staff Absent:**

Robert Post, Chairman  
Bruce Kurlya, Harbormaster  
Brian Bier, Board of Alderman  
Nick Veccharelli, Board of Alderman

R. Brennan, Vice Chairman called the meeting to order at 7:00 pm.

### **Consideration of Minutes of November 17, 2016**

J. Beard made a motion to approve the minutes of November 17, 2016 seconded by R. Kirmaier. The motion carried unanimously.

**Public Comments:** *None*

**Chairman's Report**—R. Post - *None*

**Director's Report** – R. Swift

- The shackles have not come in yet, however, Wink has been in the water checking to make sure that the old shackles can be removed easily. All the work will be done before the Spring. The docks will be coming out according to the usual schedule regardless of repairs. The Board of Alderman approved the 100,000 which is set aside for the repairs.
- An ad for the mooring field is placed every year for about 6 months in Windcheck They get enough calls for reservations which pay for the ad.
- The bubbler system ready to go in. The grounds are in good shape with some more trimming to shrubbery being done.
- Renewals will be sent out by Bruce after January 1<sup>st</sup>. Ray added that they are never really sold out, they try to accommodate everyone. L. Henchman added that eight people are on the waiting list for Housatonic Mooring. Ray to get him more stickers. Discussion ensued as to the fees charged for the slips, ramps and moorings.

**Harbormaster's Report**-B. Kurlya- *None*

**Permit Reviews**— R. Brennan

- Port Milford is doing maintenance dredging 20,000 yards and bulkhead repair. R. Oliver made a motion to accept and J. Nevin seconded the motion and the motion carried unanimously.

**Report of Standing Committees**

Milford Landing–None

Finance– R. Swift

Harbor Fund	\$268,984.53
Checking	<u>\$ 27,587.23</u>
	\$296,571.76

Harbor & Mooring-B. Kurlya-

Housatonic, Amendments- Lee Henschman

**Correspondence:** *Christmas Cards*

**Old Business:**

*Pond Dredging Update* –.

*Inner Harbor Dredging* -

*Housatonic River Dredging*–

Ct Port Authority – “SHIPS”

**New Business:**

- Casting Signs – J. Nevin inquired about the status of the Casting signs off the Town Dock, for which R. Swift responded that he will follow up on the requested signs and verbiage.
- ScoopyDoos and Concession Stand at Gulf Beach – J. Nevin inquired about the rent and if it can be raised and who is responsible for that. R. Swift responded that Scoopys rent goes into the Harbor Fund but not Concession Stand, that is Recreation. R. Swift will try to get copy of lease for R. Pacelli to look over.

**Liaisons-Stratford** – *None*

**Alderman**–*None*

**Planning & Zoning** - *None*

**Motion to Adjourn**

J. Nevin made a motion to adjourn at 7:30 pm seconded by J. Beard and carried unanimously. The meeting closed at 7:30pm.

Beverly A. Hayes  
Recorder