

## **Milford Harbor Management Commission**

January 19, 2017

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

Robert Brennan, Vice Chairman

Nancy Bennett, Secretary

James Beard

Raymond Kirmaier

Dora Kubek

John Nevin

Robert Pacelli

Bruce Kurlya, Harbormaster

Lee Henchman, Deputy Harbormaster

Ray Swift, Operations Director

Bryan Anderson, Alderman

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

Robert Post, Chairman

Ray Oliver

Brian Bier, Board of Alderman

Nick Veccharelli, Board of Alderman

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

R. Brennan welcomed the members of Boy Scout Troop 1 to the meeting. They are working on their Civics Badge.

### **Consideration of Minutes of December 15, 2016**

N. Bennett made a motion to approve the minutes of December 15, 2016 seconded by J. Nevin. B. Kurlya stated that there is a correction to the number of yards dredged to 20,000. J. Beard made motion to approve with correction. N. Bennett seconded the motion. The motion carried unanimously.

### **Public Comments:**

- Robert Granfield, 38 Terrell Drive, Milford – proposing a kelp farm off Morningside, for which he submitted map to commission for the location. He explained that his first step is to let the Commission know. He will follow up with Army Corp and DEEP approval. He submitted a pre-application to the State of Agriculture. He explained it will be 300 ft. by 300 ft. and between November and April and will be removed each year and if it is successful, he will expand more lines and a larger area.
- Greg Davies – proposing Charles Island Barge (30' x 80') serving food and drinks located off Charles Island. It will be accessible by launch boat available at the Harbor or by kayak or dinghy. There will be three vessels, the barge, the launch and the kitchen. He explained that the details for the food service approval will be worked out with the Health Department. He will work with Coast Guard to address other concerns. There was much discussion and the Commission decided to table the application for the next meeting. J. Beard made a motion to table the application with J. Nevin seconding the motion. The motion carried unanimously.

**Chairman's Report**—R. Post—*None*

**Nominating Committee Report** – Nancy Bennett

Slate of Officers were presented by Nominating Committee and approved unanimously by the Commission:

- Robert Post, Chairman
- Robert Brennan, Vice Chairman
- Nancy Bennett, Secretary

**Director's Report – R. Swift**

- The Mooring Field work has been completed. He explained that there were only three shackles that were difficult to remove. They have been labeled and are located in his office for the commission to take a look at. The invoice is expected this week.
- Reservations are coming in for the big events, the bubbler system and the ice eaters are in.

**Harbormaster's Report-B. Kurlya**

- The Coast Guard replaced the Day Marker.
- Invoices are out for the moorings for Milford Harbor.
- Inner harbor and anchor dredging – working on funding with Port Authority and should hear something February/March. L. Henschman added that he is piggybacking the Boat Club on the Housatonic River Dredging.

**Permit Reviews– None**

**Report of Standing Committees**

**Harbor Commission Standing Committee's 2017**

**Nominating Committee** Jim Beard, Nancy Bennett

**Amendments-** Jim Beard, Ray Oliver

**Finance-** Bob Brennan, Nancy Bennett

**Harbor & mooring-** Robert Pacelli, Bob Brennan

**Housatonic-** Raymond Kirmaier, Dora Kubek

**Lisman Landing-** Ray Oliver, John Nevin

**Milford Landing–None**

**Finance–** R. Swift– *Will report on finances next meeting.*

**Harbor & Mooring–**B. Kurlya- see Harbormaster Report

**Housatonic, Amendments–** Lee Henschman

- Eight moorings opened up and 8 were on the waiting list, so looks like he can accommodate everyone.

**Correspondence: None**

**Old Business:**

*Pond Dredging Update*

*Inner Harbor Dredging*

*Housatonic River Dredging*

Ct Port Authority – “SHIPS”

**New Business:None**

**Liaisons-Stratford – None**

**Alderman—**

- Bryan Anderson explained that it is budget season and Finance has put out schedule.

**Planning & Zoning - *None***

**Motion to Adjourn**

R. Kirmaier made a motion to adjourn at 7:50pm seconded by J. Nevin and carried unanimously. The meeting closed at 7:50pm.

Beverly A. Hayes  
Recorder