Milford Harbor Management Commission

June 16, 2016

Board Members, Liaisons & Staff Present:

Robert Post, Chairman
Robert Brennan, Vice Chairman
Nancy Bennett, Secretary
Raymond Kirmaier
Ray Oliver
Bruce Kurlya, Harbormaster
Lee Henchman, Deputy Harbormaster
Ray Swift, Operations Director

Board Members, Liaisons& Staff Absent:

James Beard Dora Kubek Robert Pacelli John Nevin Brian Bier, Board of Alderman Nick Veccharelli, Board of Alderman

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

Consideration of Minutes of May 19, 2016

R. Kirmaier made a motion to approve the minutes of May 19, 2016 seconded by N. Bennett. The motion carried unanimously.

Public Comments: none

Chairman's Report-R. Post

- The Currituck arrived on Tuesday to dredge. He explained that several buoys were relocated. The Coast Guard has issued a noticed to mariners. The reception for the Currituck is Tuesday, June 21st at 10 am at the Yacht Club. He added that he took a tour of the Currituck as well. A run takes about 1 ½ hours and they take on about 200 cubic yards a trip. He also noted that there was additional shoaling since the last survey.
- He added the he and B. Kurlya met with the Mayor and citizens from Bayview Beach over concern
 for the sand from the Harbor. They also expressed concern for flooding that may occur as result.
 The Mayor explained several projects that deal with flooding, raising of Beach land Avenue and
 the storm drainage work that Public Works is handling. The meeting helped alleviate their
 concerns.
- Memorial Day rededication of the Gazebo to the Veterans.
- Regarding the plaques, J. Beard did research to find names of past Harbor Masters and Chairman. City Clerk provided a list.
- Town Dock all of the ladders bottom rungs are rotted. Discussion ensued regarding the four ladders on the one dock. Public Works will be contacted regarding the ladder repair.

Director's Report – R. Swift

- Memorial Day was busy weekend veteran rededication of the Gazebo
- Crew back for summer and has begun work on property. Repair and seed where needed.
- Milford Stripe Bass held a weigh-in event on June 4th and may have more events

• Fireworks on July 1st – bigger waiting list than Oyster Festival – parking lot will have food trucks

Harbormaster's Report- B. Kurlya

• 12 kayaks racks are being installed at the boat ramp. The city is looking into lower racks at Gulf Beach and Walnut Beach.

Permit Reviews—R. Post —

- Silver Sands Boardwalk Repair
- Coast Guard Beacon Repair
- City of Milford Milford Point Road raising of road needs a sign off
- Dredging 300,000 cubic yards out of Housatonic River and transferring sand to Hammonasset Beach.

Report of Standing Committees

Milford Landing-none

Finance– R. Swift

Savings \$ unavailable Checking \$ 151,316.38

Total \$

Harbor & Mooring- B. Kurlya

• Cancellations followed by new reservations

Housatonic, Amendments- Lee Henchman

• Mooring field all settled; one or two on waiting list, they try to accommodate everyone.

Correspondence: none

Old Business:

Pond Dredging

• R. Post-The city is hopping to have it go out to bid this fall.

New Business:

• N. Bennett stated that Ken Neff passed away. He contributed much to the Harbor and she wanted everyone to know.

Liaisons-Stratford - none

Alderman – none

Motion to Adjourn

N. Bennett made a motion to adjourn at 7:39 seconded by R. Brennan and carried unanimously. The meeting closed at 7:39 pm.

Beverly A. Hayes

Recorder