

Milford Harbor Management Commission

March 17, 2016

Board Members, Liaisons & Staff Present:

Robert Post, Chairman
Nancy Bennett, Secretary
Robert Brennan, Vice Chairman
Bruce Kurlya, Harbormaster
John Nevin
Ray Oliver
Ray Swift, Operations Director
Lee Henschman, Deputy Harbormaster

Board Members, Liaisons & Staff Absent:

James Beard
Raymond Kirmaier
Dora Kubek
Robert Pacelli
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 February 18, 2016

R. Brennan made a motion to approve the minutes of February 18, 2016 seconded by N. Bennett. The motion carried unanimously.

Public Comments: *none*

Chairman's Report – R. Post

- Dredging Permit has not been received yet. The Core has us scheduled in for June. This will put us in the season but it needs to get done. He asked for any suggestions if not received by that time. The Buoy will have to be moved.
- R. Post will not be at next months meeting. B. Kurlya will open the building and N. Bennett will run the meeting.
- Ray was thanked for handling the Board of Alderman meeting regarding the patio transfer funds as R. Post could not attend.

Post Meeting Note: The DEEP Water Quality Certificate issued on 3/17/2016.

Director's Report – R. Swift

- Floats are already out, Rich had some free time and will inspect the ground tacks.
- C. Saley stated the patio is on schedule for March 28th and should be complete by May 1st.
- Entire crew from last year is coming back.
- Scheduled Board of Alderman budget date for May 11th will be changed as R. Swift will be away.
- North end bubbler system is on the docks as winter pretty much over.
- Pictures in the conference room have been moved and new ones added.

Harbormaster's Report – B. Kurlya

- Veterans are planning dedication for Gazebo's and Bruce provided background on the actual purchase.

Permit Reviews— *R. Post- none*

Report of Standing Committees

Milford Landing—*none*

Finance— *R. Swift*

Savings	\$268,580.65
Checking	<u>\$ 172,755.40</u>
Total	\$441,336.05

Harbor & Mooring—*none*

Housatonic, Amendments— *Lee Henschman*

- All but 10 moorings are open and there are 2 shallow moorings in 5 ft of water open. Added that helped locate mooring in Stratford for larger 40 ft boat he could not accommodate.

Correspondence: *none*

Old Business:

Pond Dredging— *none*

Milford Harbor Federal Channel Dredging—*none*

New Business:

Liaisons-Stratford — *none*

Alderman—*none*

Motion to Adjourn

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

Beverly A. Hayes
Recorder