

Milford Harbor Management Commission

November 16, 2017

Board Members, Liaisons & Staff Present:

Vacant, Chairman
Robert Brennan, Vice Chairman
Nancy Bennett, Secretary
James Beard
Joseph Gilbert
Raymond Kirmaier
Dora Kubek
Robert Pacelli
Ray Swift, Operations Director
Bruce Kurlya, Harbormaster

Board Members, Liaisons & Staff Absent:

John Nevin
Ray Oliver
Lee Henchman, Deputy Harbormaster
Brian Bier, Board of Alderman
Nick Veccharelli, Board of Alderman

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

Consideration of Minutes of October 19, 2017

J. Beard made a motion to approve the minutes of October 19, 2017 seconded by R. Kirmaier. The motion carried unanimously.

Public Comments: *None*

Chairman's Report: *None*

Nominating Committee Report: *J. Beard and N. Bennett*

The Nominating Committee nominated:

- ☐ Robert Brennan, Chairman
- ☐ Ray Oliver, Vice Chairman

Hearing no other nominations from the floor. N. Bennett made a motion to approve with R. Kirmaier seconding the motion. The motion carried unanimously.

Director's Report – R. Swift

- ☐ Getting ready for winter, one ramp still out there and they were busy on Saturday. Bubbler system goes in after Thanksgiving. Rich, Mooring Contractor bringing in the floats.
- ☐ Stickers have been ordered for the mooring and the ramps.
- ☐ Getting ready to order the memorial bricks, went over names with commission.
- ☐ UI bills for the lights in the ramp area. He received some unpaid bills from Recreation. He referred to Public Works as he recalled the City taking responsibility for them after Storm Sandy.

Harbormaster's Report-B. Kurlya

- ☐ Army Corps asked if we need the Curriectuck for the inner harbor. Testing for dredging if needed cost \$200,000 now.

Permit Reviews: *None*

Report of Standing Committees

Milford Landing–None
Finance– R. Swift

Savings \$ 269,478.64
Checking \$ 91,765.20
 \$ 361,243.84

- ☐ Followed up with Finance regarding the withdrawal of \$54,361.73 taken out of account and it was for all the insurances for the Landing bundled together in on payment.

Harbor & Mooring – B. Kuryla

- ☐ New customers calling for boats 34 ft. and under. Received 6 – 7 calls so far.

Housatonic, Amendments– Lee Henschman

Correspondence: *R Swift*

- ☐ Invite for Christmas Party for CT Marine Trades Association

Old Business:B. Kuryla

- ☐ Pond Dredging – Dredging materials site has not been set yet. Testing will determine where it goes.
- ☐ Housatonic River Dredging – Should be done in December
- ☐ Channel Dredging – Testing next year.
- ☐ CT Port Authority–SHIPS Grant – B. Kuryla following bond commission but no agenda. There may be cap on capital projects.
- ☐ Shellfishing –Dredging in Housatonic was not coordinated well with the shell fishermen and will have to be replenished.
- ☐ Police and Fire Boats – None.

New Business: *R Brennan*

- ☐ The commission will need to vote on the meeting dates for 2018. N. Bennett made a motion to establish the third Thursday of every month at 7:00 p.m. D. Kubek seconded the motion. The motion carried unanimously.

Liaisons-Stratford: *None*

Alderman–*None.*

Planning & Zoning - *None*

Motion to Adjourn.

R. Brennan called for a motion to adjourn. J. Beard made a motion to adjourn at 7:42 pm and it was seconded by N. Bennett and carried unanimously.

The meeting closed at 7:42 pm.

Beverly A. Hayes
Recorder