

Milford Harbor Management Commission

November 17, 2016

Board Members, Liaisons & Staff Present:

James Beard
Raymond Kirmaier
Ray Oliver
Robert Pacelli
Bruce Kurlya, Harbormaster
Lee Henschman, Deputy Harbormaster
Ray Swift, Operations Director
Bryan Anderson, Board of Alderman

Board Members, Liaisons & Staff Absent:

Robert Post, Chairman
Robert Brennan, Vice Chairman
Nancy Bennett, Secretary
Dora Kubek
John Nevin
Brian Bier, Board of Alderman
Nick Veccharelli, Board of Alderman

J. Beard, Acting Chairman called the meeting to order at 7:10 pm.

Consideration of Minutes of October 20, 2016

R. Kirmaier made a motion to approve the minutes of October 20, 2016 seconded by R. Oliver. The motion carried unanimously.

Public Comments: none

Chairman's Report– J. Beard for R. Post

- R. Post - most of Harbor Commission attended October Ct Port Authority Meeting. They will have control of all available Funds and will establish a new procedure to apply. A Power Point presentation depicting Milford's \$14 million investment in the harbor was provided. The Port Authority will not fund any project that is not fully permitted.

Possible Project Funding

- a. Dredging
 - b. Seaflex Repair (may be able to be reimbursed)
 - c. Bridge removal – study & permitting
 - d. Emergency Vessel Dock – study & permitting
- Next Meeting December 15, 2016

Director's Report – R. Swift

- Continue getting ready for winter. Will install bubbler system after Thanksgiving.

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

Permit Reviews– J. Beard for B. Post –*Two Permits*

- City of Milford – Elevating Roadway on Milford Point Road, modify the outfall, install sidewalks – will affect tidal wetlands
- Bayview Heights – minor repair to three timber groins.

Report of Standing Committees

Milford Landing–none

Finance– R. Swift – Instead of usual figures provided historical graph of funds.

Harbor & Mooring-B. Kurlya

Housatonic, Amendments- Lee Henschman

Correspondence: *Invitation to Marine Trades Association holiday party.*

Old Business:

Pond Dredging Update – Bryan Anderson stated that he heard the design is almost complete and they will start in the Spring beginning at the western most part, near Camp Clark.

Inner Harbor Dredging - Estimated cost to Dredge the Inner Harbor is 3.5 million to dredge +- 70,000 cu. yd. next step is testing.

Housatonic River Dredging– B. Kurlya added that it has been delayed for one year as there was no one around to bid it.

Repair of Seaflex Bids (results)-Seaflex Repair Bid- Sterling Marine \$134,560, Holzner Electric \$337,000. R. Swift will do purchase order to encumber the funds. J. Beard called for a motion to accept Sterling Marine bid. R. Kirmaier made a motion to accept the bid from Sterling Marina with R. Oliver seconding the motion. The motion carried unanimously.

Other business:

- LIS DMMP- EPA approved eastern site – NY is still opposed
- Nick Voss became an eagle Scout - Nick rebuilt the gazebo at the boat ramp and rededicated it to veterans for his Eagle project.

New Business:*None*

Liaisons-Stratford – *None*

Alderman–*None*

Planning & Zoning - *None*

Motion to Adjourn

R. Kirmaier made a motion to adjourn at 7:35 pm seconded by R. Oliver and carried unanimously. The meeting closed at 7:35 pm.

Beverly A. Hayes
Recorder