

Milford Harbor Management Commission

October 20, 2016

Board Members, Liaisons & Staff Present:

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

Board Members, Liaisons & Staff Absent:

James Beard
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 September 15, 2016

N. Brennan made a motion to approve the minutes as revised by R. Kirmaier of September 15, 2016 seconded by J. Nevin. The motion carried unanimously.

Public Comments: none

Chairman's Report – R. Post

- Port Authority meeting is on Thursday, October 27th at 2 pm in Conference Room A of the Parsons Building. He explained that he and Bruce are working on a presentation to provide a comprehensive list of all the harbor projects that the City as a whole has funded. The City is unique in doing stepping up to the plate and providing public access for all. Then the proposal of some future projects that maybe the city could get help with funding from the Port Authority. He asked members to help gather the information for the presentation. He added that there is money for the smaller harbors. Perhaps they could proposed the federal channel dredging or maybe the anchorage. He added that the Milford has approximately 17 miles of shoreline on the Sound and the Housatonic River.

Director's Report – R. Swift

- The season has officially ended, although there are still some boats from Oyster Landing.
- Working on routine tasks getting ready for winter, cutting down plants, installation of the bubbler system.
- The fireworks for next year will be July 1st which is a Saturday with July 4th being a Tuesday so long weekend for boaters.
- He referenced J. Beard question last month regarding reduction in the accounts \$30,000, he noted this was the money for the patio.

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

Permit Reviews– R. Post - *None*

Report of Standing Committees

Milford Landing–none

Finance– R. Swift

Savings	\$268,894.91
Checking	<u>\$ 140,342.53</u>
Total	\$ 409,237.44

Harbor & Mooring-B. Kurlya

Housatonic, - Lee Henchman

- All boats have been removed from the mooring fields. He added that they will be repairing 7-8 of the moorings.

Amendments-*None*

Correspondence: *None*

Old Business:

Pond Dredging Update –

Housatonic River Dredging

Repair of Seaflex Bids (results)

- The mooring bid went out and there will be a pre-bid meeting held on Tuesday, October 24th at 6 pm. and the bids due back November 3rd by 3 pm.. Discussion ensued as to making sure that it is clear as to the details of the parts and specifications, including names of the products, manufacturer and part numbers. Also discussed were requesting that the removed parts be bagged with its location to determine if there is a pattern to the corroding. Maybe taping of the dive per a GoPro. Agreement among members was that the specifications not allow for equivalents. This must be very clear.

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 J. Nevin and carried unanimously. The meeting closed at 7:35 pm.

Beverly A. Hayes
Recorder