

**Milford Harbor Management Commission**  
September 15, 2016

**Board Members, Liaisons & Staff Present:**

Robert Post, Chairman  
Robert Brennan, Vice Chairman  
James Beard  
Raymond Kirmaier  
Ray Oliver  
John Nevin  
Bruce Kurlya, Harbormaster  
Ray Swift, Operations Director

**Board Members, Liaisons & Staff Absent:**

Nancy Bennett, Secretary  
Dora Kubek  
Robert Pacelli  
Lee Henschman, Deputy Harbormaster  
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 August 18, 2016**

J. Beard made a motion to approve the minutes of August 18, 2016 seconded by R. Kirmaier. The motion carried unanimously.

**Public Comments:** none

**Chairman's Report** – R. Post

- B. Kurlya had made a presentation regarding the condition of the Moorings at the August meeting. An inspection was conducted and found that some of the galvanized parts are corroding. They have put safety measures in place to secure the moorings as a temporary fix. He demonstrated the connecting hardware that needs replacement and the location of those moorings on the map of the Mooring Fields. Discussion ensued as to the cost of parts, labor, and timeline for the work. R. Swift added that because the cost will be over \$25,000, the work will have to go out to bid, and he would also find out the proper procedure from Purchasing and also Board of Alderman for fund transfer after bids are received. B. Kurlya will get working on preparing the bid specs as the work will need to be completed before the boats are in the water in the Spring.

R. Oliver made a motion for immediate request for proposal to replace as ??? connecting hardware on the Helix on the north side of the mooring field. R. Brennan seconded the motion. The motion carried unanimously.

**Director's Report** – R. Swift

- Labor Day relied on forecast and nothing happened. Polish American Sailing Club came in last week with large group. Irish Festival this weekend.
- Oyster Landing is dredging October 3<sup>rd</sup> and he has offered space for a nominal fee so there is some revenue from that.

- Some staff still on for next four weeks.

### **Harbormaster's Report-B. Kurlya**

- A safety court for kayakers maybe reach out to Coast Guard, due to several incidents this past summer.

### **Permit Reviews– R. Post**

- Bayview Groin Permit – no action required.

### **Report of Standing Committees**

#### Milford Landing–none

#### Finance– R. Swift

Savings \$ 268,850.83

Checking \$ 151,554.82

Total \$ 420,405.65

#### Harbor & Mooring-B. Kurlya

- See Chairman's report

#### Housatonic, Amendments- Lee Henschman

### **Correspondence:**

- A thank you note from the Foss Family with regards to the Gazebo project.

### **Old Business:**

*Memorial Plaques* – James Beard and Ray Kirmaier to look into location on site for commemorative bricks.

*Pond Dredging* – R. Brennan says the application is at DEEP.

*Housatonic River Dredging*- Public comment ends this week.

### **New Business:**

Mooring Inspections/Repair- see Chairman's report

### **Liaisons-Stratford** – none

### **Alderman**– none

### **Motion to Adjourn**

J. Nevin made a motion to adjourn at 8:03 seconded by R. Brennan and carried unanimously. The meeting closed at 8:03 pm.

Beverly A. Hayes

Recorder