

Town of Guilford
Marina Commission
Regular Meeting, January 14, 2019
7:00 PM at Community Center

Members present: Bernard Lombardi, Stephen Goldschmidt, Anthony Coppola,
Al DiMarzio, Michael Crossley, Richard Hersh
Others: Rod McLennan, Dockmaster, Ron Repetti, GYC

Meeting was called to order by Chairman Bernie Lombardi at 7:05 pm.

1. Public Forum

Ron Repetti reported that at GYC all materials are on site for the dredging. A trial dredge was conducted with an 8" pipe and a flocking agent additive. The flocking agent is a polymer material which is added to the sludge which creates a chemical reaction which conglomerates the solids. The runoff from the testing appears clear. The plan is to dredge the channel first and then the basin.

2. Approval of Meeting Minutes

December 10, 2018 were reviewed.

Motion: Michael Crossley made a motion to approve the December 10, 2018 minutes with revisions. Seconded by Stephen Goldschmidt and unanimously approved.

3. Treasurer's Report

Michael Crossley distributed a balance sheet comparison to the Commission members for review and discussion.

Warrants in the amount of \$200.95 were reviewed and discussed.

Motion: Al DiMarzio made a motion approve the financials as presented. Seconded by Anthony Coppola and unanimously approved.

Motion: Bernie Lombardi made a motion to approve the secretarial invoice in the amount of \$47.44. Seconded by Anthony Coppola and unanimously approved.

Motion: Bernie Lombardi made a motion to approve the warrants in the amount of \$200.95. Seconded by Anthony Coppola and unanimously approved.

4. Dockmaster Report

- The bubblers are installed and working
- The work boat has been winterized and stored in the garage.

- Slip and wait list renewals will be accepted at the Marina office every Saturday in February from 9:00 am to 1:00 pm.
- Kids were reported playing with fishing gear stored on the bulkhead. It was their own gear they were playing with.

5. Correspondence

None

6. Old Business

6.1 Eagle Scout Project

No report on the progress of the construction available.

6.2 Portolet Funding

Park & Rec's agreement to split the cost of the portolet in the Marina Parking lot is in place. Park & Rec will bill the Marina monthly.

6.3 FEMA Funds

No change. Michael Crossley to follow-up with Finance Director Maryjane Malavasi. Bernie Lombardi will discuss with Matt Hoey, First Selectman, Janice Plaziak, Town Engineer and In-House Counsel Pam Millman at their meeting scheduled for tomorrow at 2:00 pm. Also to be discussed are approval of dredging soils deposit site. Rod McLennan, Bernie Lombardi and Michael Crossley to be in attendance.

6.4 Tide Gate

The state is waiting on a decision of the Marina Commission to do a study of the current affecting the vessels. A letter from the Harbor Master as well as a letter from each of the Commercial boat owners are available and should suffice a formal study.

6.5 Bulkhead Repair

The Town Engineer, Janice Plaziak has budgeted \$35K for this work in the 2019-2020 budget. The Marina Commission has committed to funding an equal amount. Now up to the Town Engineer to contact DEEP for final approval.

6.6 Marina Dredging

Soil deposit site to be discussed at a meeting tomorrow with the First Selectman, et al. Dockmaster Rod McLennan stated that there is funding available from the state for dredging. Rod was asked to find and submit an application for such funding.

6.7 Marina Security

The system is now operational. Pending work includes a backordered enhanced DVR and 2 more cameras.

6.8 Launch Ramp Repair & Dock Extension

Three proposals have been submitted. The proposal cost for permitting process was \$15-\$16K. The dock section would be an additional \$12K approximately. Each proposal contained a different level of detail. A subcommittee of Rod, Stephen and wither Richard or Anthony will take the proposals, analyze and get further information as required and then make a recommendation to the Commission.

The dock section expense was discussed. The cost is high due to custom brackets which must be made to accomplish the proposed design angles. Michael Crossley proposed a redesign of the dock eliminating the need for these costly custom brackets. Dockmaster Rod McLennan will discuss the proposed redesign with the Contractor.

To cover the cost, it was discussed on raising the mooring rates and launch fees. Launch fees are dependent on approval by DEEP; however seasonal lunch passes are not and could be raised without DEEP approval.

It was agreed by the Commission to defer the launch ramp and mooring rate increases to next year when the work is scheduled to be accomplished.

7. New Business

An e-mail update was discussed to boat owners with highlights of projects by the Marina Commission. Most boat owners do have e-mail addresses. This will be sent in the future.

A memorial contribution on behalf of Cliff McGuire was discussed.

Motion: Bernie Lombardi made a motion to make a donation of \$1,000.00 split between the Guilford Volunteer Fire Department and VNA Home Hospice. Seconded by Al DiMarzio and unanimously approved

8. Adjourn

Motion: Al DiMarzio made a motion to adjourn the meeting at 8:35 pm. Seconded by Michael Crossley and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

Sally J. Berezowskyj
Recording Secretary