

Town of Guilford
Marina Commission
Regular Meeting, December 10, 2018
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 7:10 pm.

Chairman Lombardi seated Anthony Coppola for this meeting.
Chairman Lombardi welcomed Richard Hersh to the Commission as an alternate.

1. Public Forum

Ron Repetti had previously stated that the GYC had hoped to start dredging at the end of month November which has been moved to more like the end of month December. Currently scheduled to start January 7, 2019 by ladder dredging operated by a subcontractor and expect to be completed the end of January 2019. The dredge is expected to product 15K-23K cubic yards of spoils to be deposited in bags on the Yacht Club property. The dredge will incorporate half the channel and half the basin. A pre-dredge survey will be completed on December 15, 2018. The goal for the dredge is to reach 5 feet depth at low water. GYC Dredge Chairman, Jerry Speltz would welcome an opportunity to come and meet with this Commission at some point, however Monday's conflict with other commitments. Chairman Lombardi stated that the Commission would like to ascertain the actual square footage required to deposit 15K CY.

2. Approval of Meeting Minutes

November 10, 2018 were reviewed.

Motion: Michael Crossley made a motion to approve the November 10, 2018 minutes with revisions to spellings. 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 \$477.63 were reviewed and discussed.

Motion: Al DiMarzio made a motion approve the secretarial invoice in the amount of \$51.75. Seconded by Stephen Goldschmidt and unanimously approved.

Motion: Stephen Goldschmidt made a motion to approve the warrants in the amount of \$477.63. Seconded by Al DiMarzio and unanimously approved.

4. Dockmaster Report

- The sluice gates have been raised for the winter.
- Park & Rec have agreed to split the cost of the portolet in the Marina parking lot.
- The launch ramp floats and 'A' dock have been moved for the winter.
- The mooring balls and 'No Wake' buoys have been removed for the winter.
- A 'Permit Parking Only' sign was run over and needed to be bent back into shape. It was recorded but the care was not identifiable on the tape.
- The fire boat has moved to 'F' dock for the winter.
- About 40 people attended the Pearl Harbor Ceremony at the Marina.
- Three (3) firms have been contacted about providing permitting services for the launch ramp float improvements.

5. Correspondence

None

6. Old Business

6.1 Eagle Scout Project

Chairman Lombardi and Al DiMarzio visited the dog park to view the unit installed there. It is suggested that the proposed height be lowered and less pitch to the roof. The Commission has accepted the project which is scheduled to begin construction. A review of placement will take place post-construction. The Commission did suggest that the project be reviewed by Planning & Zoning authorities as appropriate.

6.2 Portolet Funding

As reported in the Dockmaster's report, Park & Rec has agreed to split the cost of the portolet in the Marina Parking lot. Park & Rec will bill the Marina monthly.

6.3 FEMA Funds

No change

6.4 Tide Gate

Stephen Goldschmidt reported that a discussion with Peter Repinski revealed that he has been unable to Hay this Salt Hay fields based on the current tide gate schedule. The schedule was discussed and does not appear to be in conflict with his needs. The repair of the tide gates are awaiting DEEP permits.

6.5 Bulkhead Repair

Additional information on the certificate of permission to be provided to DEEP by Janice Plaziak, Town Engineer. No update available.

6.6 Marina Dredging

A request to the BOS has been made for approval of the spoils deposit site. Waiting for approval.

6.7 Marina Security

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

6.8 Launch Ramp Repair & Dock Extension

Dockmaster McLennan reported that one proposal out of three requested has been submitted. The proposal cost for permitting process was \$15-\$16K. The dock section would be an additional \$12K approximately. The Commission is anxious for the remaining two proposals to come in lower.

To cover the cost, it was discussed on raising the mooring rates by \$100.00 next year.

7. New Business

None

8. Adjourn

Motion: Stephen Goldschmidt made a motion to adjourn the meeting at 8:11 pm. Seconded by Al DiMarzio and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary

