

Town of Guilford  
Marina Commission  
Special Meeting, February 5, 2018  
7:00 PM at Town Hall

Members present: Roger Celesk (via phone), Bernard Lombardi, Michael Crossley and Al DiMarzio

Others: Rod McLennan, Dockmaster;

**Meeting was called to order by Chairman Bernard Lombardi at 7:00 pm.**

**1. Public Forum**

None.

**2. Approval of Meeting Minutes; January 8, 2018 and January 25, 2018**

**Motion:** Michael Crossley made a motion to approve both the January 8 and January 25 meeting minutes with typo corrections. Seconded by Cliff McGuire and unanimously approved.

**3. Treasurer's Report**

The warrants in the amount of \$1,458.43 were reviewed.

**Motion:** Michael Crossley made a motion to approve the warrants in the amount of \$1,458.43. Seconded by Cliff McGuire and unanimously approved.

**Motion:** Michael Crossley made a motion to expense \$10,000 to Dock Maintenance to cover the insurance deductible for marina ice damage. Seconded by Cliff McGuire and unanimously approved.

**Motion:** Michael Crossley made a motion to pay and move \$3,200 to accounts receivable for damaged piling repair. Seconded by Cliff McGuire and unanimously approved.

**Motion:** Michael Crossley made a motion to approve the secretarial invoice for January for \$76.50. Seconded by Al DiMarzio and unanimously approved.

A discussion ensued on accounting practices and where money is moving to and from. Michael Crossley to meet with Finance to discuss accompanied by Dockmaster McLennan.

**4. Dockmaster Report**

- The pilings moved by the ice have been repaired.
- The channel buoys that the ice removed have been replaced by the Coast Guard.
- Slip and wait-list renewals are slowly trickling in.

- Materials to construct the new dock sections have been ordered by Beebe.

## 5. Correspondence

A Christmas card from the Teijen Family was passed around to the Commission.

## 6. Old Business

- **FEMA Funds**

No movement. Funds have been approved by FEMA and will be sent to the state and on to us.

- **Marina Dredging**

The 1<sup>st</sup> selectman had contacted our Senator and Representative and we are awaiting a response. Our first choice to deposit spoils is the Hunter-Sorenson property, followed by Grass Island and Pages Lane. Commissioner Celesk spoke with Senator Kennedy who suggested that we make a formal request to his office for assistance with DEEP. Chairman Lombardi will discuss this request with the 1<sup>st</sup> Selectman to determine whose signature it should go out under.

Commissioner McGuire asked where we are in the permit process. Chairman Lombardi responded that first we nail down the spoils location and then proceed with the permit process which requires the information and obtain a consultant.

Chairman Lombardi requested that Dockmaster McLennan look up Joe Salvatore previous correspondence on State Funding for dredging to possible use in the future dredge.

- **Tide Gate**

Dockmaster McLennan requested 3 quotes and received 1 with a quote of \$15,678.00. One response was not interested and the 2<sup>nd</sup> response was no quote.

- **Bulkhead Repair**

No Update

## 7. New Business

- PZC permit for GYC to remove and deposit dredged spoils.  
The Commission discussed the GYC permit request and agreed to support the request by which they would be setting a president for future town efforts to follow.

**Motion:** Roger Celesk made a motion to send a letter to PZC in favor of the GYC permit. Seconded by Michael Crossley and unanimously approved.

The P&Z meeting is scheduled for Wednesday, February 7, 2018 at 7:30 pm at the Community Center.

- **Dockmasters Salaries 2018-2019**

Commissioner Celesk left the meeting at 8:12 pm.

Chairman Lombardi read a letter to the Commission from the Director of Human Resources, Mitch Goldblatt regarding Dockmasters pay scale for this and future increases.

The Commission was not in agreement with the starting rate proposed for new hire Dockmasters. Chairman Lombardi will set up a meeting with Mitch Goldblatt to discuss.

**Motion:** Michael Crossley made a motion to adjourn the meeting at 8:25 pm.  
Seconded by Al DiMarzio and unanimously approved.

Respectfully Submitted:

*Sally J. Berezowskyj*

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Recording Secretary

Approved