

Town of Guilford
Marina Commission
Regular Meeting, February 11, 2019
7:00 PM at Town Hall

Members present: Stephen Goldschmidt, Anthony Coppola,
Al DiMarzio, Michael Crossley
Members excused: Bernie Lombardi due to illness
Others: Rod McLennan, Dockmaster, Ron Repetti, GYC

Meeting was called to order by Michael Crossley at 7:00 pm.

1. Public Forum

Ron Repetti reported that dredging has begun at GYC last Thursday. Four bags of spoils have been filled. Each bag has 4 ports. Approximate space needed is 4 sf per 1 cubic yard of spoils.

Ron will be going out of town. Jerry Speltz can be contacted in his absence. There will be a review meeting next week that all are invited to attend.

2. Approval of Meeting Minutes

January 14, 2019 were reviewed.

Motion: Al DiMarzio made a motion to approve the January 14, 2019 minutes with revisions. Seconded by Stephen Goldschmidt and unanimously approved.

3. Treasurer's Report

Motion: Al DiMarzio made a motion approve the secretarial invoice in the amount of \$56.06. Seconded by Anthony Coppola and unanimously approved.

4. Dockmaster Report

- Slip signups are proceeding. Less than 25% have renewed to date.
- Only one boat has indicated that they are not returning to date.
- The ice moved the red N14 buoy from the mouth of the basin half way out to R4. The Coast Guard has been informed.
- The police requested video from the Marina cameras to help with an investigation.

There is currently nothing in the Marina rules which addresses requests to 'hold' slips. Dockmaster Rod McLennan will draft some verbiage to be reviewed at the next meeting.

5. Correspondence

Richard Hersch has resigned from the Marina Commission

6. Old Business

6.1 Eagle Scout Project

No report on the progress of the construction available.

6.2 FEMA Funds

Bernie and Michael met with the First Selectman and the Town In-house Counsel. Also present were the Town Engineer and Assistant Town Engineer. The FEMA funds have been received by the Town and went into the General Fund and not the Marina account for Dredging. Finance Director, Maryjane Malavasi to research.

A newsletter item should be written to highlight the Marinas obligations for periodic dredging against the Marina income.

6.3 Tide Gate

No change.

6.4 Bulkhead Repair

No update available.

6.5 Marina Dredging

In a meeting with the First Selectman, the soil deposit site was discussed and not approved. The In-house counsel will be consulting with DEEP on their need for spoils and investigate using them for the dredge spoils.

6.6 Launch Ramp Repair & Dock Extension

Stephen Goldschmidt created a spreadsheet which he distributed to the Commission Members of the three proposals submitted in an attempt to normalize the estimates. They all pretty much came out close in price. Rod McLennan to contact Harkin for references.

A discussion on using the old dock to save on expenses ensued. Several other ideas were discussed. Dockmaster McLennan to discuss some options with the bidders. It was stated that the permitting process takes approximately 8-14 months to complete.

7. New Business

None.

8. Adjourn

Motion: Stephen Goldschmidt made a motion to adjourn the meeting at 8:12 pm. Seconded by Al DiMarzio and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

Sally J. Berezowskyj

Recording Secretary

Approved