

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

Members present: Chairman Bernie Lombardi; Stephen Goldschmidt, Anthony Coppola, Al DiMarzio,
Members excused: Michael Crossley due to a family illness
Others: Rod McLennan, Dockmaster

Meeting was called to order by Chairman Bernie Lombardi at 7:06 pm.

1. Public Forum

None.

2. Approval of Meeting Minutes

February 11, 2019 minutes were reviewed.

Motion: Stephen Goldschmidt made a motion to approve the February 11, 2019 minutes with revisions. Seconded by Anthony Coppola and unanimously approved.

Abstain: Bernie Lombardi

3. Treasurer's Report

Motion: Stephen Goldschmidt made a motion approve the warrants in the amount of \$928.13. Seconded by Al DiMarzio and unanimously approved.

Motion: Stephen Goldschmidt made a motion approve the secretarial invoice in the amount of \$94.88 for the annual mailing. Seconded by Anthony Coppola and unanimously approved.

Motion: Stephen Goldschmidt made a motion approve the secretarial invoice for February meeting in the amount of \$47.44. Seconded by Anthony Coppola and unanimously approved.

4. Dockmaster Report

- The Coast Guard retrieved R14 and placed it back on station.
- (1) Class 3, (3) Class 2, (4) Class 1 and (1) River mooring did not renew for this season.
- A new lock was installed on the men's room door.
- A new gas tank has been ordered for the work boat.
- Public Works has started removing the surge stone near the launch ramp as required by DEEP.

Rip wrap stone has washed down into the launch ramp approximately 5 feet. Dockmaster McLennan will contact the Town Engineer, Janice Plaziak if a permit is needed to remove the stone from the launch ramp.

Four additional boat owners have not renewed for this season. Dockmaster McLennan has called and left messages alerting them that their slip will assigned to other boat owners on the waiting list.

5. Correspondence

5.1 James Barrow has sent a written request to the Commission for Deferment.

The written letter from James Barrow requesting a deferment for this season states that it is due to a health issue was reviewed. Previous communications with Mr. Barrow have stated other reasons such as college tuition and a boat fire as reasons for asking for deferment. The request was discussed.

Motion: Al DiMarzio made a motion to deny the request for deferment by James Barrow in accordance with our established rules that the fee must be paid by February 28, 2019 and his failure to attend the February 11, 2019 meeting that he was made aware of in January to present his request. Seconded by Stephen Goldschmidt and unanimously approved.

6. Old Business

6.1 Eagle Scout Project

Chairman Lombardi met with Ben who stated he has all the materials. His next state is approval from the Marina Commission. Once constructed, the KIOSK will need approval prior to installation from the Marina Commission. Chairman Lombardi advised Ben that the Planning and Zoning Commission will need to approve as well. Chairman Lombardi to follow-up with the Town Planner, George Kral.

6.2 FEMA Funds

Finance Director, Maryjane Malavasi is still researching the rules regarding applying of the funds once received.

6.3 Tide Gate

No change. As estimate of \$3,800 was received for a study of the tides as requested by DEEP by Coastline Consulting. The study will consist of a 12 hour study with readings taken each hour. Chairman Lombardi to get approval from the 1st Selectman, Matt Hoey to proceed with the study.

6.4 Bulkhead Repair

The Town has given permission to apply for the permit. The Town Engineer, Janice Plaziak to proceed. The Marina had agreed to match the Town's \$35,000 in funding. Chairman Bernie Lombardi to speak with Town Planner Janice Plaziak on how to proceed.

6.5 Marina Dredging

DEEP has a concern with the Pages Lane site for depositing of dredging spoils which has tabled the use of this site, being the eagles and wetland disturbance. Chairman Lombardi to contact 1st Selectman Matt Hoey for an update.

6.6 Launch Ramp Repair & Dock Extension

Dockmaster Rod McLennan contacted Harkin for references. He then contacted the references which were all favorable. Dockmaster McLennan to proceed with a discussion with the Town Engineer, Janice Plaziak.

7. New Business

Modifications to the existing Marina rules were discussed. Specifically regarding a medical reason for a long term extension. The adding of new verbage to the rules outlining longer term as one season and highlighting that the season's fees must be paid in full by the deadline prior to a request for deferment.

The Marina's insurance policy was reviewed for renewal.

Motion: Anthony Coppola made a motion to approve renewal of the Marina insurance policy and to include notice of terrorism insurance coverage. Seconded by Stephen Goldschmidt and unanimously approved.

8. Adjourn

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

Respectfully Submitted:

Sally J. Berezowskyj

Sally J. Berezowskyj
Recording Secretary

APPROVED