

Town of Guilford
Marina Commission
Regular Meeting, March 12, 2018
7:00 PM at Town Hall

Members present: Roger Celesk (via phone), Bernard Lombardi (arrived at 7:15 pm),
Michael Crossley, Cliff McGuire and Al DiMarzio
Others: Rod McLennan, Dockmaster;

Meeting was called to order by Acting Chairman Michael Crossley at 7:08 pm.

1. Public Forum

None.

2. Approval of Meeting Minutes; February 5, 2018

Motion: Al DiMarzio made a motion to approve February 5, 2018 meeting minutes as written. Seconded by Roger Celesk and unanimously approved.

3. Treasurer's Report

\$126K in slip fees were received in February.

A discussion on accounting practices ensued. A meeting with the Finance Director, Maryjane Malavasi and the auditor is scheduled for next week to discuss accounting practices and other Finance questions. Al DiMarzio, Michael Crossley and Dockmaster McLennan will attend the meeting.

The warrants in the amount of \$609.05 were reviewed.

Motion: Cliff McGuire made a motion to approve the warrants in the amount of \$609.05 and the secretarial invoice in the amount of \$55.00. Seconded by Al DiMarzio and unanimously approved.

Motion: Cliff McGuire made a motion to move to receivables \$16,450.00 for the Beebe Invoice. Seconded by Al DiMarzio and unanimously approved.

Motion: Al DiMarzio made a motion to pay the insurance invoice of \$2,682.00. Seconded by Cliff McGuire and unanimously approved.

4. Dockmaster Report

1. There are eight (8) Class 1 slip vacancies and three (3) Class 2. All Class 2 slips will be filled and most of Class 1 from the waitlist.
2. The BOS approved the expenditure for Marina repairs.
3. The new dock sections have been installed and the water lines connected. An electrician will connect the pedestals.

4. Park & Recreation have been taking care of snow removal from the Marina sidewalks.
5. There has been illegal dumping of household garbage into the Marina receptacles. It was discussed going through the garbage to identify offenders and prosecute.

5. Correspondence

- Slip owner Paul Kirwin has requested a one year waiver on his slip due to health issues.

Motion: Michael Crossley made a motion to grant the one year slip waiver to Paul Kirwin due to health issues. Seconded by Cliff McGuire and unanimously approved.

- Mitch Goldblatt's letter on proposed salaries for Dockmaster staff was discussed.

Motion: Michael Crossley made a motion to approve the proposed salaries for existing Dockmaster staff as outlined in Mitch Goldblatt's letter of January 31, 2018. Seconded by Al DiMarzio and approved.

Obtained: Cliff McGuire

- Chairman Lombardi provided the Commission with a second draft letter to the First Selectman regarding dredge planning at the Town Marina. In a discussion between Chairman Lombardi and First Selectman Matt Hoey, the First Selectman said he has spoken to both Senator Kennedy and the State Representative Scanlon on the subject.

Motion: Michael Crossley made a motion to approve the letter known as Draft 2 to be sent to the First Selectman. Seconded by Roger Celesk and unanimously approved.

6. Old Business

6.1 FEMA Funds

No change.

6.2 Tide Gate

The tide gate contract has been awarded. Then a letter from In-House Counsel Pam Millman was received instructing work to cease. There are tide gate violations that have been revealed by DEEP which were unknown to the Commission. Commissioner Michael Crossley, Chairman Bernie Lombardi and Dockmaster McLennan will draft a response to the First Selectman regarding the operation of the gate and it's necessity to the operation of the Marina. Commissioners Crossley, Lombardi and Dockmaster McLennan will meet Wednesday, March 21, 2018 at the Marina Office at 1:00 pm.

6.3 Bulkhead Repair

No Update

7 New Business

7.1 Donation to Alison's fund

- 7.1.1 The Alison's fund will fund scholarships to the Sound School in New Haven.
- 7.1.2 A request to host a fundraiser for Alison's fund at the Marina parking lot on a Saturday or Sunday afternoon during the summer was received. The Commission is agreeable to the event pending final proposal review and a limited amount of parking spaces.

Motion: Al DiMarzio made a motion to approve a one-time \$1,000.00 donation to the Alison's fund. Seconded by Cliff McGuire and unanimously approved.

7.2 Response to Goldblatt Letter

Covered under correspondence agenda item.

7.3 Sale of damaged docks

- 7.3.1 The Commission instructed Dockmaster McLennan to check first with the insurance company to ensure they do not want them. Then they can be sold.

7.4 No Wake buoys

- 7.4.1 Two buoys have been approved by DEEP at a cost of \$500.00 each.

Motion: Roger Celesk made a motion to approve the purchase of two new buoys at \$500.00 each. Seconded by Cliff McGuire and unanimously approved.

The Commission recognized the loss of life which occurred during a dredging training exercise at the Guilford Yacht Club last week and extends their condolences to the family of James Adelino Willard.

The next meeting is scheduled for April 9, 2018

Motion: Bernie Lombardi made a motion to adjourn the meeting at 8:40 pm. Seconded by Michael Crossley and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary