

Town of Guilford
Marina Commission
Regular Meeting, April 9, 2018
7:00 PM at Town Hall

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

Others: Rod McLennan, Dockmaster; Jim Wall, 1364 Little Meadow Road, Guilford, CT;
Kandra Houston, 11 Michelle Lane, Guilford, CT

Meeting was called to order by Chairman Bernie Lombardi at 6:55 pm.

1. Public Forum

None.

Motion: Bernie Lombardi made a motion to move item 7.1 to the top of the agenda. Seconded by Michael Crossley and unanimously approved.

2. J. Wall Marina Improvement Contribution

Jim Wall made a proposal to the Commission to put a memorial bench at the Marina in memory of Ethan Song.

- The proposed bench in the same area as the existing bench.
- Funded through Friends of Mark Organization

Al DiMarzio said he is in favor of accepting this proposal.

Kandra Houston, President of the Leete's Island Garden club expressed her concern for ongoing maintenance of the proposed planters/plants. Kandra said the Leete's Island Garden Club does not have the capacity to maintain it. Mr. Wall said he will look into funding a landscaping firm to maintain the plantings. Mr. Wall will enhance the proposal to include these items and bring it back to the Marina Commission at the May meeting for review.

3. Approval of Meeting Minutes

Motion: Roger Celesk made a motion to approve March 12, 2018 meeting minutes as written. Seconded by Al DiMarzio.

In Favor: Celesk, Lombardi, DiMarzio, Crossley

Opposed: None

Abstained: Goldschmidt

4. Treasurer's Report

Meeting with the Finance Director is scheduled for April 10, 2018 at 10:30 am in Town Hall.

Motion: Roger Celesk made a motion to approve the secretarial invoice in the amount of \$55.25. Seconded by Stephen Goldschmidt and unanimously approved.

The fixed asset list was distributed to the Commission and reviewed.

5. Dockmaster Report

1. The Marina opened for the season on April 1, 2018. The first boat has yet to arrive.
2. Repairs from the ice damage have been completed.
3. The (2) damaged dock sections will be disposed of according to town policy:
 - Offered to other town departments
 - Then offered to local charities
 - Then put out to bid
4. Park & Rec had an outhouse delivered to the Marina.
5. Boat US sent the Marina a free oil spill kit as a follow-up to the Spill Prevention Course completed by Dockmaster McLennan.
6. There are currently (4) Class 1 slips open with no wait list.

6. Correspondence

- Attorneys Pullman and Coleman rendered a decision that the current issue with DEEP and the Town will not negatively impact the DEEP and the Tide Gate permit request.

7. Old Business

7.1 FEMA Funds

No change.

7.2 Tide Gate

The tide gate will be closed this week per the schedule. In order to repair the Tide Gates they need to be open; which will be scheduled for the fall per the operational schedule.

7.3 Bulkhead Repair

Chairman Lombardi spoke with the 1st Selectman and Jim Portley.

7.4 Marina Dredging

Chairman Lombardi sent the letter to the 1st Selectman outlining the 3 proposed dredge spoils deposit sites. The DEEP is currently working with the Town on Marsh restoration. The 1st Selectman requested that an RFP be issued for engineering and survey of the 3 proposed sites and obtain the dredging permits. Chairman Lombardi would like to request approval from the BOS to use Pages Lane as the spoils deposit site and then go forward with the RFP process for that one site. A subcommittee of Bernie Lombardi and Michael Crossley will pursue the issue. Al DiMarzio and Stephen Goldschmidt to act as alternates.

8. Adjournment

Motion: Michael Crossley made a motion to adjourn the meeting at 7:55 pm. Seconded by Roger Celesk and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary