

Town of Guilford
Marina Commission
Regular Meeting, April 8, 2019
7:00 PM at Town Hall

Members present: Chairman Bernie Lombardi; Stephen Goldschmidt, Anthony Coppola,

Members excused: Michael Crossley and Al DiMarzio due to illness

Others: Rod McLennan, Dockmaster; Phillip Johnson of 472 Whitfield Street

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

1. Public Forum

Mr. Johnson asked the Commission if they were aware of any harbor area ownership changes. Commissioner Coppola said he was aware of Jonathan Rothberg purchasing the Lobster Pound.

2. Approval of Meeting Minutes

March 11, 2019 minutes were reviewed.

Motion: Bernie Lombardi made a motion to approve the March 11, 2019 minutes as written. Seconded by Anthony Coppola and unanimously approved.

3. Treasurer's Report

Motion: Stephen Goldschmidt made a motion approve the warrants in the amount of \$370.63. Seconded by Anthony Coppola and unanimously approved.

Motion: Stephen Goldschmidt made a motion approve the secretarial invoice in the amount of \$51.75. Seconded by Anthony Coppola and unanimously approved.

Motion: Stephen Goldschmidt made a motion approve the annual Segar Insurance bill of \$2,782.00. Seconded by Anthony Coppola and unanimously approved.

The Finance Department has requested the 2019-2020 budget submission in May.

4. Dockmaster Report

- The Marina was open for business of April 1, 2019.
- The sluice gates have been closed for the summer season.
- Several leaks in the water system have been repaired.
- The first slip holder's boat arrived April 6, 2019.
- USFWS is using 2 slips in the Marina which conducting burns on Faulkner Island.

5. Correspondence

5.1 New Membership

The BOS will be approving the alternate position to Don Kowolsky. Anthony Coppola was been moved from alternate to regular seat.

6. Old Business

6.1 Eagle Scout Project

Eagle Scout Ben Brechlin has received P&Z approval for the Wooden Information Kiosk at the Marina. It was reviewed by the Building Official and does not require a permit. Ben will be proceeding with the construction of the Kiosk.

6.2 FEMA Funds

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

6.3 Tide Gate

Chairman Lombardi met with the 1st Selectman and obtained approval to conduct the tide study. Janice Plaziak, Town Engineer is in possession of the DEEP questions and will be preparing a response.

Motion: Stephen Goldschmidt made a motion approve the allocation of no more than \$4,000.00 to Coastline consulting to conduct the tide study required by the DEEP. Seconded by Anthony Coppola and unanimously approved.

6.4 Bulkhead Repair

No updates.

6.5 Marina Dredging

Chairman Lombardi met with 1st Selectman Matt Hoey for an update on Pages Lane for a deposit of spoils site. That property is being reserved for Town Central South sanitary treatment use. We will have to deposit the spoils in Long Island Sound. This will require an RFP for permitting. Dockmaster McLennan will use previous documents to create RFP content.

6.6 Launch Ramp Repair & Dock Extension

Dockmaster Rod McLennan contacted Harkin for references. He then contacted the references which were all favorable. A discussion with the Town Engineer, Janice Plaziak also resulted in a favorable recommendation.

Motion: Stephen Goldschmidt made a motion approve the allocation of no more than \$15,000.00 to Harkin to proceed with the Launch Ramp Repair and Dock Extension. Seconded by Bernie Lombardi and unanimously approved.

The slip holder who was turned down for the Medical hold on his slip has now applied on Waitlist 1, 2 and 3.

7. New Business

Stephen Goldschmidt requested that a Pop-Up Tent to collect donations for the Alison Varvara Scholarship Fund be allowed at the Marina Members Picnic being held the last weekend in June.

Motion: Bernie Lombardi made a motion approve the request for the pop-up tent. Seconded by Anthony Coppola and unanimously approved.

There was some discussion on changes needed to the B Dock fingers during the off season next year. Dockmaster McLennan will start discussion with Harkin regarding the required permitting requirements.

8. Adjourn

Motion: Stephen Goldschmidt made a motion to adjourn the meeting at 7:45 pm. Seconded by Bernie Lombardi and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary

DRAFT