

Town of Guilford
Marina Commission
Regular Meeting, May 8, 2017
7:00 PM at Town Hall

Members present: Bernard Lombardi, Roger Celesk, Hank Graver, Cliff McGuire, Al DiMarzio and Michael Crossley
Others: Rod McLennan, Dock Master

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

1. Approval of the April 10, 2017 Meeting Minutes

Motion: Cliff McGuire made a motion to approve the April 10, 2017 minutes with typo revision. Seconded by Hank Graver and unanimously approved.

2. Public Forum

Ron Repetti, 18 Rock Point Lane, Guilford, CT 06437. Ron stated that he had an interest in the Commission's dealing as a member of the Guilford Yacht Club where they share many of the same concerns. He would like to attend to listen in and gain knowledge of the Commissions issues.

3. Treasurer's Report

Motion: Michael Crossley made a motion to transfer \$88,743 from the undesignated fund account to the Dredging account. Seconded by Cliff McGuire and unanimously approved.

Motion: Michael Crossley made a motion to approve the warrants in the amount of \$2,735.61. Seconded by Cliff McGuire and unanimously approved.

4. Dock Master's Report

- 4.1. A new office door has been installed by the Facilities Department.
- 4.2. All slips are now rented for the season.
- 4.3. DEEP has installed the bird tracking antenna.
- 4.4. Steve Buccitti, Facilities, was transported to Grass Island to repair the vandalism damage. A second trip was made to repair damaged roof shingles.
- 4.5. A ribbon cutting ceremony for Grass Island will be held at the Marina on May 20, 2017 from 2:00 to 4:00.
- 4.6. The sidewalk is undermining at 'E' dock again. Public Works has been notified and has been to the site and marked the area for repair.
- 4.7. The Harbor Commission has purchased a bench and plaque in memory of Alison Varian. A boater has requested an arch be installed on 'A' dock in memory of Alison also. The Commission has declined this request and discussed possibly adding a granite memorial with plaques in the future. Rod McLennan to investigate cost.
- 4.8. Raises for the Marina Staff need to be discussed.
- 4.9. June 24, 2017 will be the slip holders' picnic at the Marina.

5. Correspondence

- 5.1. None

6. Old Business

6.1. FEMA Funds

Bernie Lombardi has a call into the Finance Director, Maryjane Malavasi.

6.2. **Marina Dredging**

The consultant has us scheduled for winter of 2019. The previous dredge cost was between \$500K-\$750K with the State and Army Corp of Engineering paying an additional \$720K. The Commission needs to budget \$120K each year to meet the 2019 Dredging funding. This is to be a next year budget item.

Ron Repetti commented that the GYC dredge the basin and the river every other year at a cost of \$350K.

A discussion on using Chittenden beach for the spoils from dredging ensued. Dockmaster Rod McLennan believes it will take 5-7 years to get approval for this use.

6.3. **Tide Gates & Bulkheads**

6.3.1. Bernie Lombardi stated that the Grants have been received and will be voted on at the June board meeting.

6.4. **Porta Potty**

6.4.1. The Commission has agreed to pay for this for the 2017 boating season.

7. **New Business**

7.1. **Appointment of Temporary Treasurer**

Bernie Lombardi stated that the bi-laws state an alternate member of the Commission can be a temporary treasurer.

Motion: Cliff McGuire made a motion to appoint Michael Crossley the Commission's temporary treasurer. Seconded by Hank Graver the motion and unanimously approved.

7.2. **Appointment of Alternate Chairman**

Motion: Cliff McGuire made a motion to have an alternate Chairman assumed by the previous chairman followed by the Treasurer in the Chairman's absence. Seconded by Michael Crossley the motion and unanimously approved.

A discussion on putting the Marina Bi-laws onto the Town's website ensued. Sally Berezowskyj to speak with Traci Brinkman who manages the Town's website.

Sally Berezowskyj to distribute the annual report to Commission members.

Motion: Cliff McGuire made a motion to approve the secretarial invoice of \$42.50. Seconded by Hank Graver the motion and unanimously approved.

Motion: Cliff McGuire made a motion to adjourn the meeting at 7:54 pm. Seconded by Michael Crossley the motion and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary