

Town of Guilford
Marina Commission
Regular Meeting, June 10, 2019
7:00 PM at Town Hall

Members present: Chairman Bernie Lombardi; Stephen Goldschmidt, Anthony Coppola, Michael Crossley, Al DiMarzio

Others: Rod McLennan, Dockmaster; Ron Repezzi, GYC; Donald Kowalsky

Meeting was called to order by Chairman Bernie Lombardi at 7:10 pm.

1. Public Forum

Mr. Repezzi summarized the hydraulic dredging experience of the GYC.

- Not as successful as hoped for; expect to revert to clam shell dredging in 2019/2020 at an expected cost of \$30/cy.
- Only 12K cy were dredged against the 34K cy planned for
- Experienced problem with a bag rolling due to the improper grading of the area.
- Stacking of bags turns out not to be recommended.
- Had 1 bag burst.
- Used GEO Tube of 50 microns in veracity; this required manpower to manually message the tubes (jump on them) to break the surface tension and allow for proper drainage.
- The instrument used on the barge was not accurate and resulted in overstated results.
- It did a high rate of dredge.
- Fluctuation was successful
- Not dependent on waiting for a barge to arrive.

2. Approval of Meeting Minutes

May 13, 2019 minutes were reviewed.

Motion: Al DiMarzio made a motion to approve the May 13, 2019 minutes as written. Seconded by Michael Crossley and unanimously approved.

3. Treasurer's Report

We are close to target for budget spending

We are short \$250K for required dredging to date.

Motion: Stephen Goldschmidt made a motion approve the warrants in the amount of \$1,548.15. Seconded by Anthony Coppola and unanimously approved.

Motion: Stephen Goldschmidt made a motion approve the secretarial invoice in the amount of \$43. Seconded by Bernie Lombardi and unanimously approved.

4. Dockmaster Report

- Food, tables and chairs have been ordered for the picnic.

- Harkin Engineering has begun work on the launch ramp float permit. They were on site to do a walk thru and site survey.
- Public works planted marsh grass alongside the launch ramp.
- An RFQ for the dredging permit has been submitted to the purchasing department.
- A purchase order has been submitted to hire Coastline Consulting for the sluice current velocity study.
- The Pepsi machine will be removed and replaced with a Coke machine.

5. Correspondence

5.1 New Membership

The BOS approved the alternate position to David Davison on June 3, 2019.

6. Old Business

6.1 FEMA Funds

Finance Director, Maryjane Malavasi is still researching the rules regarding applying of the funds once received. Michael to follow-up with her.

6.3 Tide Gate

- A purchase order has been submitted to hire Coastline Consulting for the sluice current velocity study.

6.4 Bulkhead Repair

No updates.

6.5 Marina Dredging

Chairman Lombardi met with the facilities task force to discuss the need for a location for dredge spoils. They may be helpful in re addressing the Pages Lane site.

6.6 Launch Ramp Repair & Dock Extension

- Harkin Engineering has begun work on the launch ramp float permit. They were on site to do a walk thru and site survey.

6.7 SHIPP Grant

Anthony Coppola will resubmit the grant application prior to the due date of June 12, 2019 at 4:00 pm.

7. New Business

Signs on the Men's/Ladies room doors have been removed to discourage non-members from wanting to use the facilities; which cannot handle public use volume. However, there have been incidents where Men have been entering the Ladies Room. The Commission agreed that an e-mail should be sent out to all boat owners outlining the issue and asking for cooperation.

Two more cameras are coming and a better recorder.

8. Adjourn

Motion: Michael Crossley made a motion to adjourn the meeting at 8:18 pm.
Seconded by Al DiMarzio and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary

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