

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

Members present: Chairman Bernie Lombardi; Stephen Goldschmidt, Michael Crossley, David Davison

Others: Rod McLennan, Dockmaster; Ron Repetti, GYC;

Meeting was called to order by Chairman Bernie Lombardi at 7:09 pm.

1. Public Forum

- None.

2. Approval of Meeting Minutes

June 10, 2019 minutes were reviewed.

Motion: Michael Crossley made a motion to approve the June, 2019 minutes with revisions. Seconded by Stephen Goldschmidt and unanimously approved.

3. Treasurer's Report

We are on target for YTD spending. Yet to be processed is \$40K depreciation and approximately \$80K transfer to reserve for depreciation.

We are short \$250K for required dredging to date assuming \$155K is recovered from the general fund from FEMA.

Motion: Stephen Goldschmidt made a motion approve the warrants in the amount of \$289.00. Seconded by Bernie Lombardi and unanimously approved.

Motion: Bernie Lombardi made a motion approve the Market Place invoice in the amount of \$595.00 Seconded by Stephen Goldschmidt and unanimously approved.

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

4. Dockmaster Report

- DEEP asked for recordings of a possibly intoxicated boater.
- The Police department asked for recordings regarding two separate incidents.
- The Picnic was well attended, approximately 60-70 attendees. Dockmaster McLennan received many compliments on the event.
- An electric outboard fell off the stern of a vessel and was recovered.
- A center console boat fell off a trailer in the parking lot.
- On July 4th the parking lot reached capacity for both car and trailer parking.
- A slip holder's boat was towed to the launch ramp for repair.

5. Correspondence

None.

6. Old Business

6.1 Boy Scout Project Update

Bernie and other Commission members met with Ben and reviewed printed materials Ben had prepared. Some revisions were advised and Ben will revise the material and provide an updated document.

6.2 FEMA Funds

No Update.

6.3 Tide Gate

Coastline Consulting has requested dates for the sluice current velocity study. It was decided that the regular schedule to open the tide gates in November would be appropriate.

6.4 Bulkhead Repair

No updates.

6.5 Marina Dredging

A RFP has been published and responses are due back by July 25, 2019. The Commission decided a subcommittee would be required to review the responses. The subcommittee will be made up of Michael Crossley and Stephen Goldschmidt.

6.6 Launch Ramp Repair & Dock Extension

- Harkin Engineering has begun work on the launch ramp float permit. It is progressing and anticipates a report next week.

6.7 Boat Owners' Picnic June 29, 2019

The Picnic was well attended, approximately 60-70 attendees. Dockmaster McLennan received many compliments on the event.

6.8 SHIPP Grant

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

7. New Business

Dredge spoils deposit site at Pages Lane has been backed by the Facilities Task Force. To be further investigated.

DEEP officer commandeered a boat and Assistant Dockmaster to ticket paddle boarders on the water. The Town Attorney, Pam Millman is looking into the legal aspect of this process.

8. Adjourn

Motion: Michael Crossley made a motion to adjourn the meeting at 7:50 pm. Seconded by Stephen Goldschmidt and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary