

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

Members present: Bernard Lombardi, Michael Crossley, Stephen Goldschmidt,
Roger Celesk, Al DiMarzio
Others: Rod McLennan, Dockmaster; Ron Repetti

Meeting was called to order by Chairman Bernie Lombardi at 6:58 pm.

Chairman Lombardi seated Stephen Goldschmidt for this meeting.

1. Public Forum

None.

2. Approval of Meeting Minutes

Motion: Stephen Goldschmidt made a motion to approve June 11, 2018 meeting minutes as written. Seconded by Bernie Lombardi.

Approved: Bernie Lombardi, Stephen Goldschmidt

Abstain: Al DiMarzio, Roger Celesk

3. Treasurer's Report

Finance Reports are incomplete this month. There was discussion of the Financial Analysis provided by Michael Crossley.

Motion: Bernie Lombardi made a motion to approve the June 19, 2018 Budget Proposal as presented by Michael Crossley. Seconded by Roger Celesk and unanimously approved.

Motion: Bernie Lombardi made a motion to allow the treasurer to review and approve outstanding bills up to \$2,000.00. Seconded by Stephen Goldschmidt and unanimously approved.

Motion: Bernie Lombardi made a motion to accept the treasurer's report. Seconded by Roger Celesk and unanimously approved.

The CIRMA insurance payment has not yet been received for the Dock Repair after the winter freeze. Michael Crossley to follow-up with Finance.

4. Dockmaster Report

1. An outboard motor was stolen from the dinghy dock.
2. A pickup truck was left in the parking lot for four days.
3. Many compliments have been received regarding the picnic.

4. A street light that illuminates the basin broke loose from its mount and will be replaced by Eversource.
5. All slips are full. One river mooring remains vacant and is being used for transients.
6. Channel 8 news has asked for access to our cameras.
7. Sold 5 old No Wake Buoys for \$400.00.

A discussion of a member's problem behavior was reviewed within the Marina rules.

5. Correspondence

- None

6. Old Business

6.1 FEMA Funds

No change.

6.2 Tide Gate

A meeting is scheduled for tomorrow with the 1st selectman regarding the DEEP reply on the certificate of permission request.

6.3 Bulkhead Repair

Additional information on the certificate of permission to be provided to DEEP by Jim Portley.

6.4 Marina Dredging

Chairman Lombardi stated that based on the Guilford Yacht Clubs estimates for dredging approximately the same cubic yards as \$350,000.00 that the marina estimate of \$750,000.00 might be too high. He also stated that the schedule to dredge in 2019 should be moved out 1-2 years.

A discussion on tracking silt over time took place.

Motion: Roger Celesk made a motion purchase a chart plotter for the work boat. Seconded by Michael Crossley and unanimously approved.

Dockmaster McLennan to provide estimates for the purchase at the August meeting.

6.5 J. Wall Marina Improvement Contribution

No one representing the project was present to present the final plans.

Motion: Bernie Lombardi made a motion to add item 7.2 Security Cameras to New Business and 7.3 Old Bulk Head to New Business. Seconded by Michael Crossley and unanimously approved.

7. New Business

7.1 The Boat Owner's Picnic

Happy Boat Owners. The picnic was a success.

7.2 Marina Security Cameras

Commissioner Goldschmidt along with Dockmaster McLennan presented a proposal for the purchase of camera system at the Marina. This proposed purchase would be funded in half by the fire department. The system is real-time and color. Monitor would be located in the marina office. It can be viewed on a phone and can feed the marina website.

Motion: Stephen Goldschmidt made a motion to purchase the security system costing \$5,412,000 for the Marina. Seconded by Bernie Lombardi and unanimously approved.

7.3 Old Bulk Head Repair Funding

There was a discussion of the Marina Commission 2-3 years ago to determine participation of funding the bulk head repair. However, it was never voted on by the Commission and there is no record of any agreement. There is a shortfall in funding of approximately \$36,000.00 for repair of the bulk head currently. This shortfall was discussed and determined more facts were needed prior to the Commission making a funding decision.

8. Adjourn

Motion: Roger Celesk made a motion to adjourn the meeting at 8:30 pm. Seconded by Michael Crossley and unanimously approved.

Respectfully Submitted:
Sally J. Berezowskyj

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Recording Secretary