

Town of Guilford
Marina Commission
Regular Meeting, August 12, 2019
7:00 PM at Town Hall

Members present: Chairman Bernie Lombardi; Stephen Goldschmidt, Michael Crossley, David Davison, Al DiMarzio and Anthony Coppola
Others: Rod McLennan, Dockmaster

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

1. Public Forum

- Welcome to David Davison, a new alternate member of the Marina Commission.

2. Approval of Meeting Minutes

July 8, 2019 minutes were reviewed.

Motion: Michael Crossley made a motion to approve the July 8, 2019 minutes with revisions. Seconded by Stephen Goldschmidt and unanimously approved.

3. Treasurer's Report

Review of the June Statement of Operations revealed \$40K of depreciation missing.

Motion: Michael Crossley made a motion to move \$70K from undesignated fund balance to reserve for dredging. Seconded by Bernie Lombardi and unanimously approved.

Motion: Stephen Goldschmidt made a motion approve the warrants in the amount of \$5,083.91 for FY2019 which included the Harkness fee for Engineering Services for the Dock Ramp. Seconded by Bernie Lombardi and unanimously approved.

\$4,800.00 expense needs to be reversed and added to capital improvements.

Motion: Anthony Coppola made a motion approve the FY2020 warrants in the amount of \$341.10. Seconded by Stephen Goldschmidt and unanimously approved.

Motion: Bernie Lombardi made a motion approve the secretarial invoice in the amount of \$43.75. Seconded by Al DiMarzio and unanimously approved.

Dockmaster McLennan reported that the Marina has been assessed an annual fee of \$11.64 from the Town for Electric.

Motion: Al DiMarzio made a motion to accept the Treasurer's Report. Seconded by Stephen Goldschmidt and unanimously approved.

4. Dockmaster Report

- The lock on 'D' dock failed and was replaced.
- Five proposals were received for preparing the dredge permit.
- The work boat will be hauled and bottom painted this coming week.
- Transient demand is up this year.
- Trailer launches are down.
- Combining Comcast accounts to save money between Menuncatuck Audubon, Faulkner Light Brigade and the Marina Commission has been suggested.

Motion: Stephen Goldschmidt made a motion to pursue the consolidation of Comcast accounts/service if the new monthly amount is equal to or less than the existing monthly fee.

5. Correspondence

None.

6. Old Business

6.1 Boy Scout Project Update

Bernie reviewed and discussed signage.

6.2 FEMA Funds

No Update. The Commission has been waiting over a month for a response from the Finance Director. Chairman Lombardi will readdress the issue with the 1st Selectman.

6.3 Tide Gate

On hold until November.

6.4 Bulkhead Repair

No updates.

6.5 Marina Dredging

The Commission is following the recommendation of the GYC to do clamshell dredging and open water disposal.

Five RFQ responses were received; Coastline, GEI, Race, Titan and RT Group. The subcommittee reviewed the responses and compared the input. The subcommittee recommends that the work be awarded to Coastline. They have a positive record with the Town and came in as low cost bid.

Motion: Bernie Lombardi made a motion to recommend to the BOS to award Coastline with the Consultant Work as the result of the RFQ.

It was noted that the permit process can take upward of 1-1.5 years to complete.

6.6 Launch Ramp Repair & Dock Extension

- To be discussed with the 1st Selectman.

6.7 SHIPP Grant

Pending a response from SHIPP.

7. New Business

Stephen Goldschmidt asked the Marina Commission if they would like to make a donation to the Allison Varian Fund this year. It was discussed and decided that the one time donation made last year would be the only donation going forward.

8. Adjourn

Motion: Michael Crossley made a motion to adjourn the meeting at 8:00 pm.
Seconded by Al DiMarzio and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary

DRAFT