

Town of Guilford
Marina Commission
Regular Meeting, August 13, 2018
7:00 PM at Town Hall

Members present: Bernard Lombardi, Stephen Goldschmidt,
Roger Celesk, Al DiMarzio, Cliff McGuire
Others: Rod McLennan, Dockmaster; Anthony Cappola

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

Chairman Lombardi seated Stephen Goldschmidt for this meeting.

1. Public Forum

Anthony Cappola, 54 Blue Hills Drive, Guilford, CT addressed the Commission. Mr. Cappola said he has been interested in participating on the Commission and is here to see if it would be a fit.

2. Approval of Meeting Minutes

Motion: Cliff McGuire made a motion to approve July 9, 2018 meeting minutes with corrections to typos. Seconded by Al DiMarzio and unanimously approved.

3. Treasurer's Report

In Commissioner Crossley's absence the Commission approved to allow Mr. Crossley to review and approve this month's warrants up to \$2,000.00.

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.

4. Dockmaster Report

- A boat on 'C' dock caught fire and was extinguished by a visitor on an adjacent vessel.
- The marina was notified of two (2) DEEP Violations.
- A hole in the asphalt at 'C' Dock was patched.
- A large water leak was repaired on the bulkhead.
- Marina water pressure was tested and found to be at 66-70 PSI (well within range).
- Public Works patched a flat tire on the marina boat trailer.
- The extra dinghy dock float has been stored at Public Works.

5. Correspondence

Motion: Bernie Lombardi made a motion to move item 5.1 DEEP Notice of the agenda to the end of the meeting. Seconded by Stephen Goldschmidt and unanimously approved.

6. Old Business

6.1 FEMA Funds

No change.

6.2 Tide Gate

The DEEP requires the severity of the tide when the gate is in the open position as part of the permit request. Dockmaster McLennan has a Volunteer Fisherman who will maneuver his boat during peak tides. Commissioner DiMarzio has volunteered to video the test.

6.3 Bulkhead Repair

Additional information on the certificate of permission to be provided to DEEP by Janice Plaziak, Town Engineer.

6.4 Marina Dredging

Chairman Lombardi stated that his initial assessment of the cost compared to the GYC did not include removal of the docks which would bring the estimate back in the \$700,000.00 range. He also observed that the dogleg has filled in significantly after the last big rain storm which could impact the estimated schedule for dredging.

The Fire Department has agreed to use their equipment to map the silt levels. The channel should be 6-7' at low tide. This mapped data will also be needed to be included in a permit request.

6.5 Marina Security

Equipment has been ordered and is beginning to come in. The Fire Department has agreed to split the cost 50/50 of the 6 cameras and associated equipment.

7. New Business

7.1 A letter to the good Samaritans for their action regarding the boat fire was reviewed.

Motion: Roger Celesk made a motion to approve the letter and send. Seconded by Al DiMarzio and unanimously approved.

Motion: Bernie Lombardi made a motion to enter into executive session to discuss DEEP Notices at 7:40 pm and invited Dockmaster McLennan. Seconded by Cliff McGuire and unanimously approved.

Motion: Stephen Goldschmidt made a motion to exit executive session at 8:07 pm. Seconded by Roger Celesk and unanimously approved.

Motion: Stephen Goldschmidt made a motion to engage a professional to create a stabilization plan for the parking area adjacent to the launch ramp. Seconded by Roger Celesk and unanimously approved.

Motion: Cliff McGuire made a motion to engage a professional to create a plan for a dock extension at the launch ramp. Seconded by Roger Celesk and unanimously approved.

8. Adjourn

Motion: Roger Celesk made a motion to adjourn the meeting at 8:10 pm. Seconded by Stephen Goldschmidt and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

Sally J. Berezowskyj
Recording Secretary