

Town of Guilford
Marina Commission
Regular Meeting, August 14, 2017
7:00 PM at Town Hall

Members present: Bernard Lombardi, Chairman; Hank Graver; Cliff McGuire; Al DiMarzio,
Roger Celesk and Michael Crossley
Others: Rod McLennan, Dock Master; Ron Repetti

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

1. Public Forum

1.1. None.

2. Approval of the July 10, 2017 Meeting Minutes

Motion: Al DiMarzio made a motion to approve the July 10, 2017 minutes with spelling correction of 'ears' to yards and removal of extraneous Received in Dockmaster report leading sentence. Seconded by Roger Celesk and unanimously approved.

3. Treasurer's Report

Allocation for dredging must be adjusted as an expense in the financials. Other adjustments to the financials are the breakout of \$925.25 from misc. expense to \$350 telephone/internet/website, \$575.25 to Dock/Boat maintenance. \$1000 to be moved into Capital Improvements from suggested Moorings maintenance account.

Mooring maintenance will become a part of Capital Improvements. The Commission will keep an eye on undesignated funds and move to capital improvements as required.

Motion: Roger Celesk made a motion to approve the warrants of \$706.20. Seconded by Hank Graver and unanimously approved.

Motion: Michael Crossley made a motion to approve the Secretarial Invoice of June and July services of \$93.50. Seconded by Roger Celesk and unanimously approved.

4. Dock Master's Report

- 4.1. Several vendors including the Food Center and CT River Electric called regarding overdue invoices from June.
- 4.2. The edge of the sidewalk along the basin has been dressed with crushed Stoney Creek granite in an effort to slow erosion of the pavement edge.
- 4.3. A rare Bridled Tern was seen on Faulkner Island causing many bird watchers to come to the marina seeking a ride to the island.
- 4.4. The Faulkner open house will be September 9, 2017. There will be no ferry service for the marina this year by fish and wildlife.
- 4.5. The marina has been recertified as a Clean Marina by DEEO and CMTA.

- 4.6. GPD officer Duque called with questions concerning restaurant parking and the marina parking lot.
- 4.7. A complaint of non-slip holders using the restrooms after hours and being obnoxious was received. The combo lock will be changed.
- 4.8. The parking lot reached capacity yesterday and trailered boats had to be turned away.

Maps were received from Rod McLennan by Bernie Lombardi of the oyster beds. The Oyster boats have the rights from the mouth of the channel to the railroad tracks. The Oyster boats are operating within their rights.

Fees from other marinas were provided to the commissioners by Rod McLennan.

5. Correspondence

- 5.1. None.

6. Old Business

6.1. FEMA Funds

The state has requested all backup for the Dockmaster and Town's hours. Finance is working on providing the detail to the state.

6.2. Marina Dredging

Bernie Lombardi and Roger Celesk met with Ted Zuse of the Guilford Yacht Club. They discussed hydraulic dredging, sites for spoils and marsh restoration. Also discussed was requesting 6' vs. 8' dredging and start/stop or rolling permits.

Potential political ramifications were also discussed in regard to the collaboration of the Guilford Yacht Club and the Town of Guilford Dredging Projects.

Bernie Lombardi reviewed with the commission the Request For Proposal (RFP) process required. A meeting is scheduled for next Wednesday with Mark Jackson, Coastline Consulting & Development, LLC and Jim Portley, Town Engineer to begin discussions.

A further discussion ensued as to possible spoil deposit locations such as the Town Property off of Page Lane, Madison boat launch and the shack site. This will continue to be evaluated.

6.3. Tide Gate

The Dockmaster, Marina Chairman and Commissioner Celesk met with the 1st Selectman regarding the funding of the Tide Gate repair. The 1st Selectman stated that the town has no funding for the repair of the tide gate and the grant that was applied for was denied. The Commission is to work with the Town Engineer, Jim Portley for a repair plan and cost estimate.

Commissioner Cliff McGuire suggested the use of a synthetic material. He additionally suggested contacting Rothberg Co to see if they would be interested in participating in funding of the Tide Gate repair as it relates to their kayaking launch.

6.4. **Bulk Head Repair**

The Town has \$30,000 in the budget for the bulk head repair, the approximate cost being \$75,000, implying that the delta cost of \$45,000 would need to be funded by the Marina. A grant that was applied for was has been denied.

6.5. **Launch Ramp**

Chairman Lombardi heard back from the State and they have approved the proposed launch ramp fees.

7. New Business

- 7.1. A town ordinance was discussed with the 1st Selectman and the In-house Counsel for parking in reserved spaces allowing for the Police to ticket.
- 7.2. Park and Recreation will be assuming payment of Port-a-lets in the Marina parking lot next year.
- 7.3. Sally Berezowskyj to discuss posting Marina By-laws on the Town Website with Traci Brinkman.
- 7.4. Chairman Lombardi attended a meeting of the Hazard Mitigation Committee on July 26, 2017. An update to the hazard mitigation reports are in process for several shoreline towns.

For the Guilford Marina, contact with local boatyards is required for determination if they can be used for pulling out boats in a hazard situation. The direction was given to reduce the Marina plan to 20 priorities and regionalize as much as possible.

8. Adjourn

Motion: Michael Crossley made a motion to adjourn the meeting at 8:50 pm. Seconded by Hank Graver and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary