

Town of Guilford
Marina Commission
Regular Meeting, September 10, 2018
7:00 PM at Town Hall

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

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

Chairman Lombardi seated Stephen Goldschmidt for this meeting.

1. Public Forum

None

2. Approval of Meeting Minutes

Approval of the August 13, 2013 minutes were deferred to the October meeting pending research on how to properly record the motions that were made after executive session

3. Treasurer's Report

Motion: Michael Crossley made a motion transfer \$80K from undesignated fund balance to reserve for dredging accounts. Seconded by Bernie Lombardi and unanimously approved.

Motion: Michael Crossley made a motion approve the secretarial invoice in the amount of \$43.00. Seconded by Roger Celesk and unanimously approved.

Motion: Michael Crossley made a motion to approve the warrants in the amount of \$930.33. Seconded by Al DiMarzio and unanimously approved.

4. Dockmaster Report

- Eversource replaced a light illuminating the marina basin.
- A DEEP officer investigated the collision between a sailboat returning to its slip and three (3) docked vessels. Damage of more than \$500 required DEEP involvement.
- The tide gage box was finally removed.
- Buoy R4 was reported aground on Grass Island. According to the Harbor Master this buoy has broken away seven times. Marina staff retrieved the buoy and the Coast Guard re-installed it.
- A boat returning to its slip hit another docked vessel hard enough to chip the gelcoat. The boaters handled the matter between themselves.

5. Correspondence

None

6. Old Business

6.1 FEMA Funds

No change

6.2 Tide Gate

Pending obtaining the data required by the DEEP.

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

A request to the BOS has been made for approval of the spoils deposit site. Awaiting approval.

6.5 Marina Security

Main box has been installed and cabling is underway. Anticipate approximately 2 more weeks to complete dependent upon dry weather.

7. New Business

7.1 Launch Ramp Repair & Dock Extension

Richard Snarski, New England Environmental Services, has been approved with his restoration plan for the launch ramp repair for \$2,360.00. This includes a berm and plantings for the area where the rip-rap will be removed, supervise removal of remaining rip-rap which has been pushed in the marsh soil and provide 2 years of wetland restoration monitoring reports for the DEEP. The funding will come from the Marina funds.

DOCKO has been hired to produce a permit for the dock extension.

Bernie Lombardi received a request to replace the existing windsock at the marina with a lighter weight POW windsock provided at the donor's expense.

Motion: Bernie Lombardi made a motion replace the windsock at the donor's expense at the marina. Seconded by Al DiMarzio and unanimously approved.

8. Adjourn

Motion: Bernie Lombardi made a motion to adjourn the meeting at 7:42 pm. Seconded by Al DiMarzio and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary