

Town of Guilford
Marina Commission
Regular Meeting, September 11, 2017
7:00 PM at Town Hall

Members present: Bernard Lombardi, Chairman; Hank Graver; Al DiMarzio; Roger Celesk and Michael Crossley
Others: Rod McLennan, Dock Master; Nichole Dankowski

Meeting was called to order by Bernie Lombardi Chairman at 7:02 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 August 14, 2017 minutes with spelling correction of collaboration. Seconded by Roger Celesk and unanimously approved.

3. Treasurer's Report

Michael Crossley reviewed the finance report and the deferral of slip fees from one year to the next. A correction has been made to 2017 & 2018 income figures which resulted in a negative undesignated fund balance. The YTD Budget report, the July & August 2017 Balance Sheet and the July & August 2017 Statement of Operations were reviewed.

Motion: Roger Celesk made a motion to approve the warrants of \$240.50. Seconded by Al DiMarzio and unanimously approved.

Motion: Michael Crossley made a motion to approve the Secretarial Invoice of August services of \$68.00. Seconded by Roger Celesk and unanimously approved.

4. Dock Master's Report

- 4.1. Boats have started to leave for the season.
- 4.2. The Plexiglas cover for the Faulkner Island sign was smashed.
- 4.3. The bottom boards on both sluice gates are almost completely gone.
- 4.4. The Faulkner Island open house was attended by approximately 75 people.

5. Correspondence

5.1. None.

6. Old Business

6.1. FEMA Funds

Finance has provided all backup details to the state. The state will now issue a close statement to FEMA who closes and releases the funds to the state that then refunds the town.

6.2. Marina Dredging

Bernie Lombardi contacted the state to see if they would discuss upland Sorensen Critten site for spoils deposits. Previously in 1991 and 1992 9800 cubic yards were deposited there from the Marina dredge and 55 cubic yards from the channel dredge.

Chairman Lombardi also contacted the Army Corp of Engineers who were away for the week. Chairman Lombardi left a message regarding the use of Grass Island for a spoils site.

Jack Evans, Guilford Yacht Club, invited both Roger Celek and Bernie Lombardi to attend a meeting with Tartan Coastal Marine Engineering Consultant to discuss plans to rebuild Chittenden beach. The meeting was however postponed.

On August 16th a meeting was held with Rod McLennan, Dockmaster; Roger Celesk; Bernie Lombardi and Jim Portley, Town Engineer to discuss the possible spoils site of Pages Lane.

Commissioner Michael Crossley discussed the use of existing marshlands as potential spoil deposit sites. The spreading over the marshlands still allows the grass to grow thru the spoils.

The point was brought up that if the state participates in the spoils site, it then becomes a public deposit site.

6.3. **Tide Gate**

The Town will pull down the tide gates as soon as the Marina is ready. A proposal was received from Coastline Consulting for the repair of the tide gates. Another proposal is expected.

6.4. **Bulk Head Repair**

Town Engineer, Jim Portley will contact Blaksley for a statement of work.

7. **New Business**

7.1. The Severe Weather Emergency Procedures were discussed. Dockmaster McLennan and Commissioner DiMarzio to review and present proposed modifications at the October 2017 meeting for review by the Commission.

7.2. The Marina Ordnance has been revised and posted on the Town Website.

7.3. Commissioner Hank Graver requested that the Commission send to Kevin Magee the Bulkhead and Tide Gate Grant requests to include in the Hazzard Mitigation Committee Regional input.

8. **Adjourn**

Motion: Hank Graver made a motion to adjourn the meeting at 8:00 pm. Seconded by Roger Celesk and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary