

Town of Guilford
Marina Commission
Regular Meeting, May 14, 2018
7:00 PM at Town Hall

Members present: Roger Celesk, Bernard Lombardi, Michael Crossley, Stephen Goldschmidt and Al DiMarzio
Others: Rod McLennan, Dockmaster; Jim Wall, 1364 Little Meadow Road, Guilford, CT; Kandra Houston, 11 Michelle Lane, Guilford, CT; Eric Werle, 74 Beaverhead Road, Guilford, CT

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

Chairman Lombardi seated Stephen Goldschmidt for this meeting.

Motion: Roger Celesk made a motion to move item 6.5 to the top of the agenda. Seconded by Stephen Goldschmidt and unanimously approved.

6.5 J. Wall Marina Improvement Contribution

The proposed improvement would be for a granite bench and two 18 x 24 planters. The bench to match the existing granite bench at that site.

Motion: Stephen Goldschmidt made a motion to approve the concept for the Ethan Song Memorial bench at the marina with the care of the plantings to be the responsibility of the memorial fund and contingent upon final plan approval. Seconded by Al DiMarzio and unanimously approved.

1. Public Forum

None.

2. Approval of Meeting Minutes

Motion: Michael Crossley made a motion to approve April 9, 2018 meeting minutes as written. Seconded by Roger Celesk.

3. Treasurer's Report

The Commission reviewed the financial report. The Commission agreed they would like to see a month to month comparison included.

The meeting with the Finance Director, Assistant Finance Director and Auditor CPA was held on April 10, 2018 at 10:30 am in Town Hall. Three fixed asset items discussed were:

1. Tide Gauge station (to be removed).
 2. Mooring Chain (adjustments to be made).
 3. Paving (may need to be added).
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Michael Crossley will work with the Finance Director on \$30K cost for Bulkhead repair.

Commissioner DiMarzio thanked Michael Crossley for his work on the financials.

Motion: Roger Celesk made a motion to approve the warrants in the amount of \$1,308.35. Seconded by Stephen Goldschmidt and unanimously approved.

Motion: Roger Celesk made a motion to approve the secretarial invoice in the amount of \$42.50. Seconded by Stephen Goldschmidt and unanimously approved.

4. Dockmaster Report

1. Beebe Dock & Mooring was the high bid for the two damaged dock sections.
2. All slips are now rented for the season.
3. The new 'No Wake' buoys will be delivered this week.
4. Ten compact florescent bulbs which were original equipment in the power pedestals have been replaced with LED bulbs.
5. The four original wooden boarding ladders on the bulkhead are beginning to rot and will be replaced with aluminum ladders. They were installed in 2013.

The Marina Members Picnic is scheduled for the last weekend in June.

We have 4-5 No Wake buoys for sale

The parking lot needs restriping. Two quotes were received at \$950 and \$1,025.

5. Correspondence

- A letter was received from 'Welcome to our Water' regarding renewal of our CT Marine Trades Association Membership of \$450.00 Dockmaster McLennan recommended to the Commission that we renew.

Motion: Al DiMarzio made a motion to renew our CT Marine Trades Association Membership for \$450.00. Seconded by Stephen Goldschmidt and unanimously approved.

6. Old Business

6.1 FEMA Funds

No change. Michael Crossley to follow-up with the Finance Director.

6.2 Tide Gate

The tide gate has been approved and permitted.

6.3 Bulkhead Repair

Have requested a certificate of permission from DEEP for the work. The Town has agreed to a 50/50 split with the Marina. The Town has \$30k in this year's budget.

6.4 Marina Dredging

Chairman Lombardi met with the 1st Selectman and Jim Portley. 1st Selectman Hoey requested a letter from the Marina Commission requesting to use Pages Lane as a spoil deposit site. An eagle has nested on that site, so additional special handling will be required not to disturb the eagle nest.

7. New Business

7.1. Alison Varian Fund

The legacy fund representing the scholarship fund for Alison Varian requested a donation site at the Marina Picnic.

The Commission agreed to a manned pop-up tent with a donation jar and scholarship information pamphlets.

8. Adjourn

Motion: Michael Crossley made a motion to adjourn the meeting at 8:17 pm. Seconded by Roger Celesk and unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj

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Recording Secretary

DRAFT