

Town of Guilford
Marina Commission
Regular Meeting, January 11, 2016
7:00 PM at Town Hall

Members present: Cliff McGuire, Fred Bisbois, Bernard Lombardi, Charles Detelich, Hank Graver and Roger Celesk

Others: Rod McLennan, Dock Master

Meeting was called to order by Hank Graver Chairman at 7:00 pm.

1. Approval of the December 14, 2015 Regular Meeting Minutes

Motion: Upon motion made by Bernard Lombardi and seconded by Charles Detelich, the minutes from the December 14, 2015 meeting were approved as is.

In Favor: Cliff McGuire
Bernard Lombardi
Charles Detelich
Roger Celesk
Henry Graver
Fred Bisbois

2. Public Forum

Jim Diaz, 1 Dock Lane, Guilford, CT.

Mr. Diaz thanked the commission for all the good work they do. Mr. Diaz is having work done on his boat this year and may not be able to put the boat in the water this coming summer. Is there a way he can reserve his space?

Motion: Upon motion made by Charles Detelich and seconded by Fred Bisbois, the Commission voted unanimously to allow the slip owner 1 year to remain out of the water with the Commissions right to sublet the slip or use the slip as a transient spot.

In Favor: Cliff McGuire
Bernard Lombardi
Charles Detelich
Roger Celesk
Henry Graver
Fred Bisbois

3. Treasurer's Report

3.1. Warrants in the amount of \$250.00 for winterizing the work boat engine were reviewed

Motion: Upon motion made by Charles Detelich and seconded by Bernard Lombardi, the warrants in the amount of \$250.00 were unanimously approved.

In Favor: Cliff McGuire
Bernard Lombardi
Charles Detelich
Roger Celesk
Henry Graver
Fred Bisbois

4. Dock Master's Report

- 4.1. The BOS approved the bid from Beebe dock & Mooring at their December 21, 2015 meeting for landing replacement at the marina.
- 4.2. The work boat has been winterized and stored in the Boston Street garage.
- 4.3. A deer carcass minus the head was spotted floating in the marina. It floated out with the tide.
- 4.4. Slip and wait list renewals are starting to come in for next season.
- 4.5. Demolition has begun on the landings at the marina.

5. Correspondence

- 5.1. Cliff McGuire sent off a letter to Finance requesting the check be sent to The Grassy Island Fund as approved at the December meeting.

6. Old Business

- 6.1. Hank Graver asked if security will be an issue for this coming year. Rod McLennan responded that the current camera system does not support Windows 10 and that when we upgrade our systems the cameras will be obsolete.
- 6.2. The Commission will invite Police Chief Jeff Hutchinson to the February meeting to discuss marina security concerns and solicit his advice in the areas of security cameras and patrol schedules. The commission is looking for security recommendations from the Chief.

Motion: Upon motion made by Bernard Lombardi and seconded by Fred Bisbois, the Commission voted unanimously to increase slip rates by 2% for the 2016 season.

In Favor: Cliff McGuire
 Bernard Lombardi
 Charles Detelich
 Roger Celesk
 Henry Graver
 Fred Bisbois

7. New Business

- 7.1. Rates for non-commercial boats using the bulkhead spot were discussed.

Motion: Upon motion by Charles Detelich and seconded by Bernard Lombardi the Commission voted unanimously to charge the same rate of \$55/ft. for non-commercial boats using the bulkhead.

In Favor: Cliff McGuire
 Bernard Lombardi
 Charles Detelich
 Roger Celesk
 Henry Graver
 Fred Bisbois

8. Adjournment

Motion: Upon motion by Bernard Lombardi and seconded by Charles Detelich the Commission voted unanimously to adjourn the Marina Commission meeting at 7:45 pm.

Respectfully Submitted:

Sally J. Berezowskyj
Recording Secretary