

Town of Guilford  
Marina Commission  
Special Meeting, October 11, 2016  
7:00 PM at Town Hall

Members present: Hank Graver, Roger Celesk, Bernard Lombardi, Al DiMarzio and Fred Brisbois.  
Excused: Dave Burkholder and Charles Detelich  
Others: Rod McLennan, Dock Master

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

**1. Approval of the September 12, 2016 Regular Meeting Minutes**

**Motion:** Upon motion made by Bernard Lombardi and seconded by Roger Celesk, the Commission voted unanimously to approve the minutes from the September 12, 2016 meeting as written.

In Favor: Henry Graver  
Roger Celesk  
Bernard Lombardi  
Al DiMarzio  
Abstained: Fred Brisbois

**2. Public Forum**

None.

**3. Treasurer's Report**

**Motion:** Upon motion made by Bernard Lombardi and seconded by Roger Celesk, the Commission voted unanimously to approve the warrants in the amount of \$6,391.94.

In Favor: Henry Graver  
Roger Celesk  
Bernard Lombardi  
Fred Brisbois  
Al DiMarzio

**4. Dock Master's Report**

1. The town DPW placed 6 truckloads of surge stone at the launch ramp to help with erosion.
2. Undermining of the sidewalk has been reported to the town. They will look at it when time permits. The area has been taped off and cones placed to warn pedestrians.
3. Three (3) yards of ¾" stone has been ordered. It will be delivered by town DPW and spread by the marina staff along the fence at A-D dock to help slow collapse of the parking lot edges. The rate of deterioration is approximately 4-5 years.
4. A slip holder's disabled boat was towed back to his slip and later pushed to the launch ramp to be hauled by marina staff.
5. A boat that launched at the ramp became disabled and was towed by the marina staff.
6. The marina workboat assisted the Grass Island restoration on several weekends by ferrying personnel and material.
7. Menunkatuck Audubon has requested help moving material to restore three (3) osprey platforms this weekend.
8. A boat sank in its slip and was refloated by marina staff.
9. Trash can cables were cut.

10. A P&Z hearing is scheduled for October 19, 2016 for the paving of the Rothberg back parking lot and the marina entrance way. Commissioners Graver and Lombardi to review the plans prior to the meeting.

## 5. Correspondence

A thank you letter was received from CT Marine Trades Association for our membership.

## 6. Old Business

- **Rules Subcommittee**

Commissioners Brisbois and DiMarzio will have an update at the November meeting.

- **Officers Subcommittee**

Bernard Lombardi will assume the role of Marina Commission Chairman when current Chairman Hank Graver's term in up in November.

**Motion:** Upon motion made by Fred Brisbois and seconded by Roger Celesk, the Commission voted unanimously to nominate Bernard Lombardi as Chairman of the Marina Commission.

In Favor:        Henry Graver  
                     Roger Celesk  
                     Bernard Lombardi  
                     Al DiMarzio  
                     Fred Brisbois

Cliff McGuire's departure from the Commission resulted in a loss of representation by the Marina Commission on the Harbor Management Commission. Hank Graver volunteered to apply for appointment to the Harbor Management Commission. There were no objections or other volunteers.

Fred Brisbois provided the Commission with an update on raising the rates for 2017. Fred contacted Mike Payton to establish the correct connect. Mike is in fact the contact. They discussed the rate increase and told that the DEEP would not approve a rate decrease for kayaks. The proposed rate increase would have to be across the board. The DEEP further wishes to encourage kayak users to launch at the East River Ramp. The rate increase request is to take the form of an email to Mike Payton containing the appropriate justification.

Hank Graver will submit the 2017 meeting schedule to the Town Clerk.

## 7. New Business

Charles Detelich will be submitting his resignation to the Commission based on health issues.

## 8. Adjournment

**Motion:** Upon motion by Bernie Lombardi and seconded by Fred Brisbois the Commission voted unanimously to adjourn the meeting at 7:45 pm.

In Favor:        Henry Graver  
                     Roger Celesk  
                     Bernard Lombardi  
                     Fred Brisbois  
                     Al DiMarzio

Respectfully Submitted:  
Sally J. Berezowskyj, Recording Secretary