

Town of Guilford  
Marina Commission  
Regular Meeting, October 13, 2015  
7:00 PM at Town Hall

Members present: Cliff McGuire, Fred Bisbois, Bernard Lombardi, Roger Celesk and Henry Graver

Excused: Charles Detelich  
Others: Rod McLennan, Dockmaster

**Meeting was called to order by Henry Graver at 7:07 pm.**

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

**Motion:** Upon motion made by Bernard Lombardi and seconded by Fred Bisbois, the minutes from the September 14, 2015 meeting were approved as is.

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

Opposed: None

2. Public Forum  
None

3. Treasurer's Report

1. Financial Report shows \$200,000 removed from Reserve for Dredging. Roger Celesk would like to see a note added to the report when something is removed.
2. Fred Bisbois stated that he sent Sheila Villano; finance Director the MOU discussed at the September meeting.
3. Warrants in the amount of \$3,488.72 were reviewed:
  - Bow Wow Pet Waste Products \$196.00
  - CONNCANS \$320.00
  - Diamond Ice \$44.10
  - Landon Lumber \$2,276.30
  - Page Hardware \$146.15
  - Supply New England \$31.17
  - Hometown Waste, LLC \$435.00
4. Roger Celesk suggested that the Doggie Waste Bags be supplied by the Town and not the Marina. It is part of the parking area which has been clarified is not part of the Marina purview. A letter will be sent from Commission Chairman, Henry Graver to the First Selectman Joe Mazza stating that per Pam Millman's letter stating that the parking area is NOT under Marina purview, the Commission will no longer be funding the Porta Potties or the doggie waste bags, the garden club or resurfacing of the parking area. However the Marina Commission does recognize their participation in parking lot maintenance and will be willing to share the cost. In the past, the Marina Commission has absorbed the entire cost.

**Motion:** Upon motion made by Bernard Lombardi and seconded by Fred Bisbois, the warrants in the amount of \$3,448.72 were unanimously approved.

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

Opposed:       None

**Motion:** Upon motion made by Bernard Lombardi and seconded by Roger Celesk the Commission unanimously to pay the Secretary's invoice of \$33.00.

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

Opposed:       None

4. Dock Master's Report

1. A new assistant Dockmaster started today; Craig Carter.
2. The Branford pump out boat is now servicing the marina
3. Two (2) outboard motors were stolen from dinghies at the launch ramp.
4. Machnik Brothers repaired cracks in the concrete slab of the launch ramp.
5. Debris from Sandy is being removed from the marsh by a NOAA funded contractor; to include a tugboat, sea ray and other sunken craft

5. Correspondence

1. None

6. Old Business

1. None

7. New Business.

1. A letter which has been reviewed by commission members is being sent to Core of Engineers
2. Bernie Lombardi's term of office will end of November 30, 2015. He will reapply for a second term
3. Cliff McGuire's term of office will end on November 30, 2015. His terms will not permit him to serve another term. The commission will need to appoint a new Treasured.

8. Adjournment

**Motion:** Upon motion by Bernard Lombardi and seconded by Roger Celesk the Commission voted unanimously to adjourn the Marina Commission meeting at 8:03 pm.

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

Opposed:       None

Respectfully Submitted:  
Sally J. Berezowskyj

Recording Secretary

DRAFT