

Town of Guilford
Marina Commission
Regular Meeting, November 14, 2016
7:00 PM at Town Hall

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

Meeting was called to order by Hank Graver Chairman at 7:01 pm.

1. Approval of the October 11, 2016 Special Meeting Minutes

Motion: Upon motion made by Bernard Lombardi and seconded by Al DiMarzio, the Commission voted unanimously to approve the minutes from the October 11, 2016 meeting as written.

2. Public Forum

Alison Varian introduced herself to the Commissioners. Alison is a retired Purchasing Agent and currently a commissioner on the Shellfish and Harbor Management Commissions. She is a boat safety squadron leader and will consider the position as treasurer after speaking with the former treasurer Cliff McGuire. Alison has been sworn in and is the newest member of the Commission.

3. Treasurer's Report

Motion: Upon motion made by Al DiMarzio and seconded by Bernard Lombardi, the Commission voted unanimously to approve the warrants in the amount of \$367.11.

4. Dock Master's Report

1. DPW patched the hole in the walkway with asphalt.
2. The marina workboat transported material and personnel to construct three new osprey nest platforms for Menunkatuck Audubon.
3. Seven loads of building material were transported to Grass Island for the shack project using the marina workboat. The roof is scheduled to be completed this week and final painting this weekend.
4. The mooring field buoys have been removed and winter ice buoys installed.
5. The lower housing fell off one of the lights illuminating the basin and has been reported to Eversource.
6. Remaining winterization tasks include moving over A Dock and installation of bubblers.

Fred Brisbois brought up that the current No Wake bouys require a permit from DEEP. Fred will work with the Dockmaster to complete the application.

5. Correspondence

Chairman, Hank Graver spoke with Commissioner Charles Detelich this week who will be resigning the Commission as of November 11, 2014 due to health issues.

6. Old Business

No update on the bulkhead repairs. Funding for the repairs will be included in this year's budget submission by Public Works.

Bernie Lombardi informed the Commission that he is no longer associated with FEMA. Bernie told Rod McLennan, Dockmaster, that FEMA is waiting on more detail on your time expended (direct administrative costs). A discussion on where we were in the process of receiving FEMA funds ensued. Chairman Graver will bring to the 1st selectman's attention the need to complete the submission by finance.

Fred Brisbois has drafted a letter to DEEP requesting a raise in launch ramp fees for this coming season. The letter is from Chairman, Bernie Lombardi and so will wait until Hank Graver's official term is ended on the 20th of November to be sent out.

Fred also expressed a concern that this request could prompt an audit by DEEP. Fred feels the town is exposed to a term in the PSA stating that the town must maintain a separate line item for launch ramp fees, which is not currently in place.

Motion: Upon motion made by Fred Brisbois and seconded by Bernie Lombardi, the Commission voted unanimously to approve the request to DEEP for a rate raise for the boat launch to \$10.00.

7. New Business

1. Review of New Boaters Regulations

- The revisions made to the regulations incorporated our Legal Council's input as well as input from our Insurance Carrier. The proposed revisions were reviewed and discussed by the Commission.

Motion: Upon motion made by Bernie Lombardi and seconded by Fred Brisbois, the Commission voted unanimously to approve the revisions to the Guilford Commission Rules and Regulations as presented and amended by discussion.

Motion: Upon motion made by Bernie Lombardi and seconded by Fred Brisbois, the Commission voted unanimously to approve the revisions to the applications for consistency with the Rules and Regulation revisions.

Chairman Hank Graver extended his gratitude to Fred Brisbois for his many, many years of service to the Commission.

8. Adjournment

Motion: Upon motion by Bernie Lombardi and seconded by Fred Brisbois the Commission voted unanimously to adjourn the meeting at 8:08 pm.

Respectfully Submitted:

Sally J. Berezowskyj, Recording Secretary