

Town of Guilford
Marina Commission
Regular Meeting, December 12, 2016
7:00 PM at Town Hall

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

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

1. Approval of the November 14, 2016 Meeting Minutes

Motion: Upon motion made by Al DiMarzio and seconded by Hank Graver, the Commission voted unanimously to approve the minutes from the November 14, 2016 meeting with revisions.

2. Revisit October 11, 2016 Meeting Minutes

Motion: Upon motion made by Hank Graver and seconded by Roger Celesk, the Commission voted unanimously to withdraw the October 11 motion to recommend the Town to appoint Hank Graver as liaison to the Harbor Management Committee and revise to read '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.'

3. Public Forum

Michael Crossley introduced himself to the Commissioners. Michael is an applicant for membership to the Marina Commission and will undergo a party interview in January.

There was some discussion on the correct process for filling vacant seats on the Commission. Hank Graver felt that a permanent vacant seat should be offered to an existing alternate prior to a new applicant. Bernie Lombardi to clarify process and bring guidance back to the next Commission meeting.

4. Treasurer's Report

Alison Varian brought the warrants to the meeting from the Finance Department

Motion: Upon motion made by Al DiMarzio and seconded by Roger Celesk, the Commission voted unanimously to nominate Alison Varian to fill the position of Treasurer. It was voted on and unanimously approved.

Motion: Upon motion made by Al DiMarzio and seconded by Roger Celesk, the Commission voted unanimously to appoint Alison Varian to Treasurer. It was voted on and unanimously approved.

Alison Varian presented the Commission with the warrants in the amount of \$1,656.55.

Motion: Upon motion made by Alison Varian and seconded by Roger Celesk, the Commission voted unanimously to approve the warrants in the amount of \$1,656.55.

5. Dock Master's Report

- 5.1. The Marina Workboat was used to transport painters and material to Grass Island.
- 5.2. Staff at the Moorings Restaurant were told not to use Marina water for their pressure washer.
- 5.3. Launch ramp floats and 'A' dock have been moved for the winter.
- 5.4. The 'No Wake' buoys have been removed.
- 5.5. The water lines have been purged and the PVC bubblers installed.

6. Correspondence

None.

7. Old Business

Bernie Lombardi informed the Commission that he spoke with the 1st Selectman, Joe Mazza regarding pending FEMA payments. The 1st Selectman agreed to follow-up with Finance on the status of the payment request submission.

8. New Business

8.1. Set 2017 Slip and Ramp Fees

No changes to the slip fees for 2017.

8.2. Greenway Trail New Article

A Web article indicated a KIOSK to be installed in the Marina Parking Lot for the Greenway Trail. Bernie Lombardi spoke with 1st Selectman, Joe Mazza who stated that he read the same article and that no approval by the BOS has been made for such a KIOSK. Joe further stated that he felt it was not a good idea.

Motion: Upon motion made by Alison Varian and seconded by Hank Graver, the Commission voted unanimously to oppose the installation of the Greenway Trail KIOSK in the Marina Parking lot.

8.3. Current Commision Member Application

Currently we have two applications for membership: Michael Cossley and Roger Fabian.

Motion: Upon motion made by Al DiMarzio and seconded by Hank Graver, the Commission voted unanimously to recommend to the BOS that Roger Celesk be moved from alternate to full seat on the Marina Commission.

8.4. Nominations for Commission Treasurer

Covered during the Treasurer report agenda item.

Dockmaster Rod McLennan addressed a request he received to provide justification for not continuing the Tide Guage. Dockmaster McLennan reiterated that the guage only provides historical data. The use of the Tide Tables which are sourced online and published on the Marina website predicts the tides for 1 month in advance. Dockmaster McLennan will provide this and additional information to Chairman Bernie Lombardi for a response to the 1st Selectman.

Alison Varian requested that future agendas have two items added: Harbor Management Report and Shellfish Management Report.

Motion: Upon motion made by Hank Graver and seconded by Roger Celesk, the Commission voted unanimously to approve the secretarial invoice of \$46.76.

9. Adjournment

Motion: Upon motion made by Hank Graver and seconded by Al DiMarzio, the Commission voted unanimously to adjourn the meeting at 8:15 p.m.

Respectfully Submitted:

Sally J. Berezowskyj, Recording Secretary