

Town of Guilford  
Marina Commission  
Regular Meeting, December 14, 2015  
7:00 PM at Town Hall

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

Excused: Hank Graver

Others: Rod McLennan, Dock Master

**Meeting was called to order by Bernard Lombardi, acting Chairman at 7:03 pm.**

1. Approval of the November 9, 2015 Regular Meeting Minutes

Motion: Upon motion made by Charles Detelich and seconded by Cliff McGuire, the minutes from the November 9, 2015 meeting were approved as is.

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

Abstained: Fred Bisbois

2. Public Forum  
None

3. Treasurer's Report

- 3.1. Warrants in the amount of \$1,343.24 were reviewed
  - 3.1.1. CONCANS \$160.00
  - 3.1.2. East River Energy \$36.18
  - 3.1.3. Guilford/Madison Transfer Station \$81.08
  - 3.1.4. Landon Lumber \$343.82
  - 3.1.5. Page Hardware \$271.38
  - 3.1.6. Sweitzer Waste Removal \$290.00
  - 3.1.7. WB Mason \$33.78
  - 3.1.8. ZUSE Inc. \$127.00

**Motion:** Upon motion made by Charles Detelich and seconded by Roger Celesk, the warrants in the amount of \$1,343.24 were unanimously approved.

Roger Celesk asked in the waste removal can be suspended over the winter. It is a town contract and not suspend able for the Marina.

4. Dock Master's Report

- 4.1. This has been the largest extended season yet
- 4.2. Proposals for replacement landings have been received from three (3) contractors: Beebe Dock & Mooring, Coastline Consulting & Development and Atlantic Marine Construction
- 4.3. The fire boat has been moved to a new berth on 'F' dock for the winter.

Next Meeting – January 11, 2016

- 4.4. 'A' dock has been disconnected and moved for the winter.
- 4.5. The launch ramp floats have been removed and the access ramp secured for the season.
- 4.6. The bubbler system has been installed and tested.
- 4.7. The work boat will be pulled and winterized this week.

5. Correspondence

- 5.1. NONE

6. Old Business

- 6.1. Parking Lot maintenance to be added to next month's agenda
- 6.2. Donation to the Grass Island fund was discussed.

**Motion:** Upon motion by Roger Celesk and seconded by Cliff McGuire the Commission voted to donate \$2,500 to the Grass Island Fund.

**Motion:** Upon motion by Roger Celesk and seconded by Cliff McGuire the Commission voted to revise the donation to the Grass Island Fund to \$2,000.

In Favor: Roger Celesk, Cliff McGuire  
Opposed: Fred Bisbois  
Abstained: Bernard Lombardi

Sally Berezowskyj to obtain a location in Town Hall to store the Marina Commission Files.  
Sally Berezowskyj also to look into paper retention requirements for Marina Commission files.

7. New Business

- 7.1. Treasurer Appointment

**Motion:** Upon motion by Fred Bisbois and seconded by Charlie Detelich the Commission voted Cliff McGuire for the position of Treasurer until his appointment expires on July 31, 2016.

In Favor: Roger Celesk, Fred Bisbois, Bernard Lombardi, Charlie Detelich  
Opposed: Cliff McGuire  
Abstained: None

- 7.2. Select Contractor for marina landings project

**Motion:** Upon motion by Fred Bisbois and seconded by Charlie Detelich the Commission voted unanimously to approved the bid for Beebe Dock & Mooring Systems contingent on price validation and option 2.

Rod McLennan to clarify with Beebe Dock & Mooring on landing vs. footing pricing.

8. Adjournment

**Motion:** Upon motion by Roger Celesk and seconded by Fred Bisbois the Commission voted unanimously to adjourn the Marina Commission meeting at 7:50 pm.

Respectfully Submitted:

Sally J. Berezowskyj  
Recording Secretary

Approved