

Town of Guilford Marina Commission Regular Meeting, March 9, 2015 Town Hall

Members present: Charles Detelich, Bernard Lombardi, Cliff McGuire, Fred Bisbois and Henry Graver

Motion: Henry Graver made the motion to open the meeting at 7:20pm, seconded by Fred Brisbois and unanimously approved.

1. Approval of Minutes

Motion: Henry Graver made the motion to approve the January 12, 2015 meeting minutes as is, seconded by Fred Brisbois and unanimously approved.

2. Public Forum

None

3. Treasurer's report

3.1. Approve January and February Warrants; January Warrants of \$352.04 and February Warrants of \$1,193.49.

Motion: Bernie Lomardi made the motion to approve the January and February Warrants and January Secretary Invoice, seconded by Fred Brisbois and unanimously approved.

3.2. Policyholder Disclosure Notice of Terrorism Insurance Coverage of \$54.00.

Motion: Bernie Lomardi made the motion to approve the Terrorism Insurance Coverage of \$54, seconded by Fred Brisbois and unanimously approved.

4. Dock Master's Report

4.1. A purchase order has been submitted for the 3/4" mooring chain and will be installed by Beebe Dock & Mooring. We are replacing the bottom 15' of chain with 3/4" and the top 15' remain 1/2" chain. The 3/4" chain does not have to be replaced for 10-15 years. The replacement of the top half of the chain can be done by the dock master. The bottom half requires the moorings to be pulled by a contractor.

4.2. One new concrete mooring block will be installed in the mooring field.

4.3. Dredging has been completed. USACE will do a final post dredge survey on March 10, 2015.

- During the dredging project rocks were discovered on both the East and West sides of the channel in the vicinity of the dog leg. The Coast Guard will be informed. The rocks are on the very edge of the channel. Some discussion ensued as to whose responsibility it is to either remove the rocks/ledge or remark the channel. USACE will address this in their final report.

- 4.4. Twelve slip/mooring holders are not returning this year. Seven (7) #1 holders, two(2) #2 holders, two(2) #3 holders and one(1) #4 holder . Approximately 20 people who did not renew were called on March 4 to see if they were returning or not. Three of those did not respond and their slips will be reassigned.
- 4.5. The sidewalk along the Marina basin was not plowed this year. In the past this has been done by the Fire Department. Rod McLennan comitted to speak with the First Selectman, Joe Mazza, about the sidewalk snow removal. This is a potential hazard.
- 4.6. Other Items
 - Last week a 46 year old man was discovered dead in his car in the Marina parking lot.
 - A rolled over dock will be repaired by the contractor.
 - Binocular repair to be packaged by UPS to pack and ship out for repair.
 - Gage head installation will take place after the docks have been installed
 - Existing cameras are of pool quality. Rod McLennan to explore replacement cameras. 1080 HD Cameras can be set to roam and zoom. The four existing cameras may be replaced by three of the new technology cameras.

5. Correspondence

- Hank Graver met with Joe Mazza regarding an article on “State Eyes Federal Funds In Climate Change Competition”. This will go to Kevin Magee to investigate; includes transportation protection and restoration of wetlands from strong tides; Federal monies.

6. Old Business

6.1. None

7. New Business

7.1. Dredging Report

- Covered in the Dock Master’s Report

7.2. Timetable for Docks In

The docks will be in by the second week of April. The Marina official opening date is the last weekend in March.

7.3. Parking Lot

No Updates

7.4. Boat Owner’s Picnic

Scheduled for the last weekend in June 2015.

8. Adjournment

Motion: Bernie Lombardi moved that the Marina Commission Meeting be adjourned, seconded by Fred Brisbois and was unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj
Recording Secretary