

**Town of Guilford
Marina Commission
Regular Meeting, May 9, 2016
7:00 PM at Town Hall**

Members present: Fred Brisbois, Bernard Lombardi, Charles Detelich, Hank Graver and Roger Celesk
Excused: Cliff McGuire
Others: Rod McLennan, Dock Master

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

1. Approval of the April, 2016 Regular Meeting Minutes

Motion: Upon motion made by Fred Brisbois and seconded by Charles Detelich, the Commission voted unanimously to approve the minutes from the April 11, 2016 meeting.

In Favor: Bernard Lombardi
Charles Detelich
Henry Graver
Fred Brisbois
Roger Celesk

2. Public Forum

None.

3. Treasurer's Report

1. Rod McLennan presented warrants in the amount of \$912.24 were reviewed.
 - Landon Lumber \$27.48
 - Page Hardware \$241.03
 - Port Supply \$594.24
 - ULINE \$49.49
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Motion: Upon motion made by Charles Detelich and seconded by Fred Brisbois, the Commission voted unanimously to approve the warrants in the amount of \$912.24.

In Favor: Bernard Lombardi
Charles Detelich
Henry Graver
Fred Brisbois
Roger Celesk

4. Dock Master's Report

1. The Dockmaster has attended two (2) training seminars; Marina Fire Training hosted by CMTA and another on Spill Response Training presented by Boat US.
2. The NO WAKE buoys have been updated and new decals and anchor chains.
3. A new back flow preventer valve has been installed in the main water line supplying the Marina.
4. A handicap accessible portolet has been delivered for use by the public.
5. A skiff was reported trapped under the tide gates. The police were informed.
6. The BOS approved the bird tracking antenna proposed by DEEP.
7. Several trips have been made to Grass Island to transport personnel involved with the restoration project.
8. The finder pier and piling damaged last fall will be replaced this week.
9. The Town Engineer, Jim Portley, responded that Federal and State funds were used to replace the bridge over Sluice Creek and the adjoining bulkhead is currently in need of maintenance.

Next Meeting – May 9, 2016

Motion: Upon motion made by Bernard Lombardi and seconded by Fred Brisbois, the Commission voted to unanimously send a recommendation to the 1st Selectman indicating that the Sluice Creek Bridge is in need of repair.

In Favor: Bernard Lombardi
 Charles Detelich
 Henry Graver
 Fred Brisbois
 Roger Celesk

10. No response has been received from Lt. Provencher after our April meeting.

5. Correspondence

Hank Graver reviewed the proposed changes to the 1st Selectman letter regarding Finances.

Motion: Upon motion made by Hank Graver and seconded by Charles Detelich, the Commission voted unanimously to send the revised Marina Finance letter to 1st Selectman, Joe Mazza.

In Favor: Bernard Lombardi
 Charles Detelich
 Henry Graver
 Fred Brisbois
 Roger Celesk

6. Old Business

1. None

7. New Business

Hank Graver noted that 2 terms will expire this year. It was discussed how an alternate moves into a permanent Commission Member. The alternate must apply to its political party.

Motion: Upon motion by Bernard Lombardi and seconded by Charles Detelich the Commission voted unanimously to go into Executive Session at 7:20 pm. inviting Sally Berezowskyj to attend.

In Favor: Bernard Lombardi
 Charles Detelich
 Henry Graver
 Fred Brisbois
 Roger Celesk

Motion: Upon motion by Bernard Lombardi and seconded by Fred Brisbois the Commission voted unanimously to exit Executive Session at 7:30 pm.

In Favor: Bernard Lombardi
 Charles Detelich
 Henry Graver
 Fred Brisbois
 Roger Celesk

Motion: Upon motion by Roger Celesk and seconded by Bernie Lombardi the Commission voted unanimously give a 2.5% raise to all Marina staff effective July 1, 2016.

In Favor: Bernard Lombardi
 Charles Detelich
 Henry Graver
 Fred Brisbois
 Roger Celesk

8. Adjournment

Motion: Upon motion by Bernard Lombardi and seconded by Roger Celesk the Commission voted unanimously to adjourn the meeting at 7:35 pm.

In Favor: Bernard Lombardi
 Charles Detelich
 Henry Graver
 Fred Brisbois
 Roger Celesk

Respectfully Submitted:

Sally J. Berezowskyj
Recording Secretary

DRAFT