

Town of Guilford Marina Commission Regular Meeting, May 11, 2015 Town Hall

Members present: Bernard Lombardi, Cliff McGuire, Roger Celesk, Charles Detelich and Henry Graver

Members absent: Fred Bisbois

Other present: Rod McLennan, Dock master

Motion: Henry Graver made the motion to open the meeting at 7:02pm, seconded by Bernie Lombardi and unanimously approved.

1. Approval of Minutes

Motion: Bernie Lombardi made the motion to approve the April 13, 2015 meeting minutes with the title correction of Dock master for Rod McLennan, seconded by Charles Detelich and unanimously approved.

2. Public Forum

None

3. Treasurer's report

3.1. Approve March April Warrants of \$9,592.86.

Motion: Bernie Lombardi made the motion to approve the April Warrants, seconded by Charles Detelich and unanimously approved.

The question was raised as to what the 'undesignated fund balance' of -110,302.61 was that is represented on the April Balance Sheet. Assumptions were \$10,000 for Fire Boat and \$100,000 for Bulkhead. Cliff McGuire to validate assumptions.

4. Dock Master's Report

1. Several water leaks have been repaired. These were not attributable to the dredge project and were most likely due to the cold winter weather.
2. Patriot Marine reported damage to an employee's car in the parking lot and asked us to check the cameras. That area was not in range of the cameras.
3. The USGS tide gauge has been installed. It provides high & low tide reporting.
4. A final walkthrough was conducted by the USACE with no issues discovered.
5. A handicap accessible outhouse was installed in the parking lot on May 1.
6. 1" x 5" bumper boards were replaced between pilings at the launch ramp by 2" x 6" boards for better strength.
7. One new window has been installed. The second will be installed this week.
8. Request for a raise for the Assistant Dock masters.

Motion: Bernie Lombardi made the motion to approve a raise for Assistant Dock masters per the GEA contract provisions, seconded by Roger Celesk and unanimously approved.

5. Correspondence

Motion: Charles Detelich made the motion to send a Thank You letter to John Delucia for his service to the Marina, seconded by Roger Celesk and unanimously approved.

6. Old Business

None

7. New Business

The Guilford Fire Department has requested to place a dock box at the end of "A" dock for the purposes of critical equipment storage.

Motion: Charles Detelich made the motion to approve the request of the fire department to place a dock box at the end of "A" dock for the purposed of critical equipment storage, seconded by Bernie Lombardi and unanimously approved.

Motion: Hank Graver moved that the Marina Commission Meeting be adjourned at 7:30 pm, seconded by Charles Detelich and was unanimously approved.

Respectfully Submitted:

Sally J. Berezowskyj
Recording Secretary