

Town of Guilford
Marina Commission
Regular Meeting, June 8, 2015
7:00 PM at Town Hall

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

Others: Rod McLennan, Dock Master

Meeting was called to order by Henry Graver at 9:05 pm.

1. Approval of the May 11, 2015 Regular Meeting Minutes

Motion: Upon motion made by Bernard Lombardi and seconded by Charles Detelich, the minutes from the May 11, 2015 meeting were approved as is.

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

Opposed: Fred Bisbois

2. Public Forum
None

3. Treasurer's Report
3.1. Warrants in the amount of \$758.96 were reviewed

Motion: Upon motion made by Charles Detelich and seconded by Bernard Lombardi, the warrants in the amount of \$758.96 were unanimously approved.

Motion: Upon motion made by Bernard Lombardi and seconded by Charles Detelich the Commission unanimously approved the bill of \$1600 for the electrical pedestal replacement as the insurance check has been received.

Motion: Upon motion made by Charles Detelich and seconded by Fred Bisbois the Commission unanimously approved to pay the Secretary's invoice of \$33.00.

4. Dock Master's Report

- 4.1. Renovation to the inside of the marina office have been completed
- 4.2. A boater hit one of the electric pedestals and destroyed it. It has been replaced and a check was received from the boater's insurance company to cover the cost.
- 4.3. A bumper piling that obstructed a slip was removed by Patriot Marine. It will be re-installed when they have the equipment to do so back in the area.
- 4.4. Food, tables and chairs have been ordered for the Marina picnic to be held on June 27, 2015.
- 4.5. Two elderly boaters have needed assistance when boarding and leaving their vessels.

4.6. A food truck, 'Cannolis on the Run' has been given permission to operate at the marina.

Motion: Upon motion by Fred Bisbois and seconded by Cliff McGuire the Commission voted unanimously to allow only 1 vendor at the marina.

4.7. A disabled boat from the marina requested a tow. He was informed that he was outside of the area covered by the marina work boat which ends at R4.

4.8. An application for a Class 2 slip was received by the Marina stating that wheel chair access is required. The current waitlist is approximately 8 years.

4.8.1. A discussion of the commissioner's ensued on how to approach meeting ADA Standards. Fred Bisbois and Rod McLennan will meet with the Town's Attorney, Pamela Millman to discuss. The current marina does not meet ADA Standards based on the existing structure prior to the Standard does not have to.

4.9. The Tide Gage is up and running.

5. Correspondence

5.1. Charles Detelich has received a letter from the First Selectman approving his re-appointment to the Marina Commission until 2018.

5.2. The Commission received a lovely thank you note from Bonnie Moore for her gift from the Commission.

6. Old Business
None

7. New Business
None

8. Adjournment

Motion: Upon motion by Bernard Lombardi and seconded by Fred Bisbois the Commission voted unanimously to adjourn the Marina Commission meeting at 8:00 pm.

Respectfully Submitted:

Sally J. Berezowskyj
Recording Secretary