

**Town of Guilford
Marina Commission
Regular Meeting, June 13, 2016
7:00 PM at Town Hall**

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

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

1. Approval of the May 4, 2016 Regular Meeting Minutes

Motion: Upon motion made by Bernie Lombardi and seconded by Roger Celesk, the Commission voted unanimously to approve the minutes from the May 4, 2016 meeting.

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

Approval of the May 9, 2016 Regular Meeting Minutes

Motion: Upon motion made by Charles Detelich and seconded by Bernie Lombardi, the Commission voted unanimously to approve the minutes from the May 9, 2016 meeting.

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

2. Public Forum

None.

3. Treasurer's Report

1. Cliff McGuire presented warrants in the amount of \$1,296.29 were reviewed.
 - Branford Winnelson \$594.93
 - COMCAST \$84.90
 - CONNCANS \$320
 - Diamond Ice \$58.35
 - Transfer Station \$12.08
 - PL Canestri Plumbing \$75
 - Page Hardware \$112.43
 - Hampden Zimmerman Electric \$36.60
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Motion: Upon motion made by Bernie Lombardi and seconded by Charles Detelich, the Commission voted unanimously to approve the warrants in the amount of \$1,296.29.

In Favor: Bernard Lombardi
Charles Detelich
Henry Graver

Next Meeting – July 11, 2016

Fred Brisbois
Roger Celesk
Cliff McGuire

Motion: Upon motion made by Charles Detelich and seconded by Bernie Lombardi, the Commission voted unanimously to approve the secretarial invoice in the amount of \$108.88.

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

The charge for the Tide Gauge was discussed. The letter sent to the 1st Selectman has received no response. A meeting with Bernie Lombardi, Hank Graver and Kevin Magee, Environmental planner will take place. Rod McLennan to provide a copy of the Tide Gauge Contract as well as the newspaper article to the Commission members.

4. Dock Master's Report

1. Water hook up to the bulkhead pedestals has been completed.
2. Food, tables and chairs have been ordered for the picnic.
3. There were power problems at the Marina. Eversource was contacted and replaced 2 out of 3 transformers.
4. The Port-o-let in the parking lot has been replaced with a smaller and easier to maintain unit.
5. Comcast will be upgrading the Wi-Fi signal so that it will be available throughout the marina basin.
6. Prices to upgrade the office electrical system are being obtained
7. Lt. Provencher responded to the Commission on the open items from the April meeting. His response was that further research is required. Due to Federal Funds received at the Marina changes the way the police can enforce the law.

Hank Graver to invite the Chief himself to the July or August meeting to explain.

5. Correspondence

None.

6. Old Business

None.

7. New Business

None.

8. Adjournment

Motion: Upon motion by Fred Brisbois and seconded by Charles Detelich the Commission voted unanimously to adjourn the meeting at 8:00 pm.

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

Respectfully Submitted:

Sally J. Berezowskyj
Recording Secretary

Next Meeting – July 11, 2016

Approved