

Town of Guilford
Marina Commission
Regular Meeting, July 11, 2016
7:00 PM at Town Hall

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

Meeting was called to order by Hank Graver Chairman at 7:05 pm.

1. Discussion of Parking Facilities

1. Chief Jeff Hutchinson was unable to attend the meeting.

2. Approval of the June 13, 2016 Regular Meeting Minutes

Motion: Upon motion made by Charles Detelich and seconded by Fred Brisbois, the Commission voted unanimously to approve the minutes from the June 13, 2016 meeting as written.

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

3. Public Forum

None.

4. Treasurer's Report

1. Cliff McGuire presented warrants in the amount of \$1,462.60 were reviewed.
 - Branford Winnelson (plumbing supplies) \$38.10
 - CONNCANS \$160.00
 - Diamond Ice \$44.10
 - The Marketplace Emporium (picnic) \$566.81
 - Manasquan Premium Fastners (stainless staples) \$216.17
 - Page Hardware \$328.74
 - Page Hardware \$112.43
 - Town of Guilford \$108.68

Motion: Upon motion made by Charles Detelich and seconded by Fred Brisbois, the Commission voted unanimously to approve the warrants in the amount of \$1,462.60.

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

Motion: Upon motion made by Charles Detelich and seconded by Fred Brisbois, the Commission voted unanimously to approve the secretarial invoice in the amount of \$33.50.

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

We have been asked to submit a budget for 2016-2017 Fiscal Year. A draft was distributed to the Commission by Cliff McGuire.

Motion: Upon motion made by Charles Detelich and seconded by Fred Brisbois, the Commission voted unanimously to send a letter to the First Selectman stating that an evaluation has identified town road deterioration of the town bridge bulkhead is in need of maintenance. Carbon copy to the Town Engineer.

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

Raising seasonal fees for the boat ramp were discussed. This would require DEEP approval.

5. Dock Master's Report

1. Parking lot layout was approved by the Police Commission in 2007. Lt. Provencher have stated that the only parking violation they might be able to write a ticket for in the marina parking lot is parking in a handicap spot. The selectman would need to pass an ordinance regarding any other enforcement.
2. The edges of the parking lot along the basin are failing in limited places. Cold patch will be used as a temporary fix.
3. One (1) Class 1 slip remains empty. Three (3) boats have not shown up yet and have not contacted the marina. The rules state you lose your slip after July 1.

Motion: Upon motion made by Charles Detelich and seconded by Cliff McGuire, the Commission voted unanimously to send a certified letter to the three boat owners to contact the marina within 10 days from receipt of the letter to respond or they will lose their slip.

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

4. The cameras are no longer working at the marina.
5. Many positive comments have been received regarding the slip-holders picnic.
6. Ocean Co wants a Kayak launch into the sleuths.

6. Correspondence

None.

7. Old Business

Hank Graver, Cliff McGuire and Rod McLennan met with Kevin McGee regarding ownership of the Tide Gage. Kevin stated that Emergency Management has responsibility. Hank Graver then spoke with Fire Chief Charlie Herrschaft who stated that he would be willing to put the Tide Gage into his budget for next year. Hank stated that he would like to see the Hazard Mitigation Commission receive a \$25-\$50K budget to include the tide gage and emergency signage.

Hank Graver checked into the legal rights of the 1st Selectman to tap into Marina Commission Funds and has determined that the 1st selectman has the rights to access all town funds.

8. New Business

Received a call from Police Chief Hutchinson at 9:00 am this morning informing me that he would not be able to attend tonight's meeting. The Chief asked that the Commission put their concerns in writing to the Chief and he will respond in writing prior to the August Commission Meeting.

Al DiMarzio, commented on Rod McLennan's good work as Dockmaster. He also asked if he could park overnight in the parking lot while going on a weekend boat trip. The response was yes.

9. Adjournment

Motion: Upon motion by Charles Detelich and seconded by Fred Brisbois the Commission voted unanimously to adjourn the meeting at 8:25 pm.

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

Respectfully Submitted:

Sally J. Berezowskyj
Recording Secretary

DRAFT