

**Town of Guilford  
Marina Commission  
Regular Meeting, August 8, 2016  
7:00 PM at Town Hall**

Members present: Fred Brisbois, Charles Detelich, Hank Graver, Roger Celesk, Bernard Lombardi, Cliff McGuire and Dave Burkholder

Others: Rod McLennan, Dock Master

**Meeting was called to order by Hank Graver Chairman at 7:06 pm.**

**1. Approval of the July 11, 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 July 11, 2016 meeting as written.

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

**2. Public Forum**

None.

**3. Treasurer's Report**

None.

**4. Dock Master's Report**

1. New locks have been installed on the dock gates at the marina.
2. The R 10 buoy broke loose again and the Harbor Master reported it to the Coast Guard.
3. The parking lot reached capacity this weekend. Trailered boats and restaurant patrons had to wait for a space to open. Factors being the closing of the Branford ramp and the restaurant patrons.
4. The head of the Connecticut Port Authority came to a meeting at town hall to explain the function of his agency. He stated that there is no budget but there is money for dredging. The Commission asked Rod McLennan to contact Joe Salvatore for guidance on how to apply for funding support for dredging plans in 2020.

Hank Graver asked if the Commission would want Jim Portley, Town Engineer, to do a car study on Labor Day weekend. The Commission agreed that it would be advantageous to have the traffic documented.

Hank Graver to contact George Kral, Town Planning and Zoning Director, regarding the regulations for required onsite parking for the Moorings.

**5. Correspondence**

Hank Graver sent a letter to the 1<sup>st</sup> Selectman on behalf of the Commission regarding needed maintenance of the bridge. Rod McLennan stated that he has been contacted by the Selectman's assistant to schedule a meeting.

Hank Graver sent a letter to the Chief of Police, Jeff Hutchinson on behalf of the Commission with a list of questions for the Chief.

Next Meeting – September 12, 2016

- Theft of Services Question. Answer: It needs to be addressed on a case by case basis.
- Use of Surveillance Cameras Question. Answer the Police Department will use any additional information available to them.
- Parking Question. The Chief is reviewing with the Town Council and the Police Commission

## 6. Old Business

The proposed budget as provided by Cliff McGuire was discussed.

**Motion:** Upon motion made by Bernie Lombardi and seconded by Charles Detelich, the Commission voted unanimously to approve the budget submission as presented by Cliff McGuire.

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

Next year's budget submission must be submitted to Finance in April.

## 7. New Business

Hank Graver discussed insurance suggestions input to the volunteers for Rules & Regulations rewrite.

Cliff McGuire that the Commission writes a letter to the DEEP requesting to raise the price of the boat ramp fee. Fred Brisbois stated that he request must address when the ramp rate was established and what has changed since, i.e., salary increases, insurance rates, repairs and needed improvements.

Bernie Lombardi requested that all Commission correspondence remain on Town Letterhead.

## 8. Adjournment

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

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

Respectfully Submitted:

Sally J. Berezowskyj  
Recording Secretary