

Town of Guilford  
Marina Commission  
Regular Meeting, August 10, 2015  
7:00 PM at Town Hall

Members present: Cliff McGuire, Charles Detelich, Roger Celesk and Henry Graver  
Members absent: Fred Bisbois, Bernard Lombardi,  
Others: Rod McLennan, Dock Master

**Meeting was called to order by Henry Graver at 7:10 pm.**

1. Approval of the July 13, 2015 Regular Meeting Minutes

**Motion:** Upon motion made by Charles Detelich and seconded by Cliff McGuire, the minutes from the July 13, 2015 meeting were approved as is.

In Favor: Cliff McGuire  
Charles Detelich  
Roger Celesk  
Henry Graver

Opposed: None

2. Public Forum  
None

3. Treasurer's Report

3.1. Warrants in the amount of \$1,866.47 were reviewed

- Comcast \$82.90
- CONNCANS \$320.00
- CT Marine Trades Association \$450.00
- Diamond Ice (Picnic) \$44.10
- Guilford Food Center (Picnic) \$480.04
- Landon Lumber \$54.00
- Taylor Rental (Picnic) %150.27
- Waste Tech \$145.00

**Motion:** Upon motion made by Charles Detelich and seconded by Roger Celesk, the warrants of \$1,866.47 were approved.

In Favor: Cliff McGuire  
Charles Detelich  
Roger Celesk  
Henry Graver

Opposed: None

- Approve Secretarial Invoice of \$37.69.

**Motion:** Upon motion made by Charles Detelich and seconded by Roger Celesk, the secretarial invoice of \$37.69 was approved.

Questions for the Finance Assistant, Sandy Offredi were raised on the Liability and Fund Balance of \$40K variance in the finance report. Cliff McGuire to set up a meeting with Mrs. Offredi with other commissioners in attendance.

Cliff McGuire to investigate the \$10K fire boat payment.

4. Dock Master's Report

- 4.1. The USCG spill response team inspected the marina for a boat sinking plan and emergency contact phone list. They were pleased with the marina's emergency plan.
- 4.2. The Dock Masters filled a hole on the edge of the parking lot next to "E" dock with 480 lbs. of concrete.
- 4.3. A water leak on "A" dock was located and repaired.
- 4.4. An estimate has been requested to repair cracks in the launch ramp pad from the company that installed it. This was originally paid for by a DEEP grant.
- 4.5. The 2 new power pedestals have arrived and will be installed on the bulkhead.
- 4.6. The police called all the Dock masters a 2:00 AM to gain access to the docks. No one got the message until the morning. The Commission asked Rod McLennan to provide a key to the police department for future incidents.
- 4.7. The parking lot has reached full capacity twice so far. The Rothberg lot is no longer available for overflow. The Commission asked that Rod McLennan track owner complaints.
- 4.8. The Security System does not work with Windows 10.
- 4.9. The Tide Gauge is operational.
- 4.10. There have been four applicants for the assistant dock master position to date.

5. Correspondence

- 5.1. None

6. Old Business

None

7. New Business

8. Adjournment

**Motion:** Upon motion by Charles Detelich and seconded by Roger Celesk the Commission voted unanimously to adjourn the Marina Commission meeting at 8:07 pm.

Respectfully Submitted:

Sally J. Berezowskyj  
Recording Secretary