

Town of Guilford
Marina Commission
Regular Meeting, September 12, 2016
7:00 PM at Town Hall

Members present: Hank Graver, Roger Celesk, Bernard Lombardi, Al DiMarzio and Dave Burkholder.
Excused: Fred Brisbois, Charles Detelich
Others: Rod McLennan, Dock Master

Meeting was called to order by Hank Graver Chairman at 7:07 pm.

1. Approval of the August 8, 2016 Regular Meeting Minutes

Motion: Upon motion made by Bernard Lombardi and seconded by Roger Celesk, the Commission voted unanimously to approve the minutes from the August 8, 2016 meeting as written.

In Favor: Henry Graver
Roger Celesk
Bernard Lombardi
Dave Burkholder

Abstained: Al DiMarzio

2. Public Forum

None.

3. Treasurer's Report

Motion: Upon motion made by Bernard Lombardi and seconded by Roger Celesk, the Commission voted unanimously allowing the chairman to review current unpaid bills and approve payment of bills.

In Favor: Henry Graver
Roger Celesk
Bernard Lombardi
Dave Burkholder
Al DiMarzio

4. Dock Master's Report

1. After a meeting with Joe Mazza and Jim Portley, the bulkhead will be measured and the town and the marina will share the painting costs proportionally. This will be put in the PW budget for 2017. The marina's responsibility is approximately 90 feet.
2. Public Works filled the potholes at the marina parking lot.
3. The CT Port Authority will be requesting state bond funds for our next dredge project. Joe Salvatore is our representative.
4. A COP for dredging will need to be obtained from DEEP in 2018 so that the dredging can occur in the winter of 2019/2010. Mark Jackson from Coastline Consulting LLC had previously done this work for us.
5. The light pole and lights were replaced with a taller pole and efficient LED flood lights.

Motion: Upon motion made by Roger Celesk and seconded by Bernard Lombardi, the Commission voted unanimously have Mark Jackson, Coastline Consulting LLC obtain the COP for dredging.

In Favor: Henry Graver
Roger Celesk
Bernard Lombardi
Dave Burkholder
Al DiMarzio

Roger Celesk stated that Senator Ted Kennedy would be at a function later this week and he would address dredging with him. Hank Graver, additionally will be attending a fund raiser where Senator Kennedy would be in attendance and will address dredging with him as well.

The depositing of dredging spoils in the Marsh was discussed. Wetlands and Planning & Zoning would need to approve it. Dockmaster McLennan said that up to 4 inches can be added to the marshlands and allow for continued growth.

Hank Graver commented that it was tried at Chittenden Beach, but never succeeded.

Al DiMarzio asked about the empty slips reported at the previous meeting. Dockmaster McLennan reported that the last 2 slips were filled last week. One empty mooring remains vacant.

5. Correspondence

Hank Graver read a response letter from 1st Selectman Joe Mazza to the Commission regarding the bulkhead issue. It stated the bulkhead will be measured and the town and the marina will share the painting costs proportionally. This will be scheduled for late fall 2017.

Traffic counts were reported as collected by the Town Engineer for the weekend of Labor Day Holiday.

<u>Day</u>	<u>Total Cars In</u>	<u>Total Cars Out</u>
Saturday	3368	3534
Sunday	5690	5994
Monday	5976	6285

6. Old Business

None.

7. New Business

Al DiMarzio offered to the Commission, the services of GCTV to create a Marina video outlining the importance of the Marina to the community and tourism.

Hank Graver discussed the creation of the following subcommittees:

1. Rules & Regulations Changes
 - Fred Brisbois
 - Al DiMarzio
2. Officers
 - Roger Celesk
 - Hank Graver
3. Budget
 - Dave Burkholder
 - Charlie Detelich

The Rules & Regulations subcommittee should include having the insurance company review the storm plan.

The vacant treasurer position needs to be filled.

The 2017 meeting schedule was discussed and will remain the 2nd Monday of each Month at 7:00 pm at Town Hall.

8. Adjournment

Motion: Upon motion by Bernie Lombardi and seconded by Al DiMarzio the Commission voted unanimously to adjourn the meeting at 7:50 pm.

In Favor: Henry Graver
 Roger Celesk
 Bernard Lombardi
 Dave Burkholder
 Al DiMarzio

Respectfully Submitted:

Sally J. Berezowskyj
Recording Secretary

DRAFT