



CITY OF STAMFORD, CONNECTICUT HARBOR MANAGEMENT COMMISSION

CHAIRMAN DR DAMIAN ORTELLI

VICE CHAIRMAN
RAYMOND L. REDNISS

SECRETARY
MICHAEL PENSIERO

COMMISSIONERS

SAM ABERNETHY

PAUL ADELBERG

RUSS HOLLANDER, ALT.

ROBERT M. KARP

WILLIAM MALLOY, JR.

STAMFORD HARBOR MANAGEMENT & SHELLFISH COMMISSION MEETING AGENDA

Tuesday, June 21st, 2022 AT 6:30 P.M.

VIA WEBCONFERENCE

Instructions for online attendance:

Join Zoom Meeting https://us02web.zoom.us/j/82280911456

Meeting ID: 822 8091 1456

One tap mobile

+13126266799,,82462185998# US (Chicago)

+16465588656,,82462185998# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

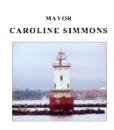
+1 253 215 8782 US (Tacoma)

Meeting ID: 822 8091 1456

Find your local number: https://us02web.zoom.us/u/

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The public is welcome.





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STAMFORD GOVERNMENT CENTER 888 WASHINGTON BOULEVARD STAMFORD, **CONNECTICUT 06901**

Call to Order.

Roll Call/Public participation sign up sheet.

- 1. Review and Approval of previous meeting minutes.
- 2.
 - Chairman's Report: a. Meeting with Mayor Simmons including a presentation to provide an overview of our roles, responsibilities, and needs. b. SHIPP Round 3: Progress report on process of getting estimates from vendors for the submission of the SHIPP grant. Deadline for submission is 4pm on July 1.
 - c. Deputy Harbor Master process; on May 19th Governor Lamont issued a Letter of Appointment to Mr. Frank Fumega duly installing him as a Deputy Harbor Master for the harbors and navigable waterways of Stamford. He is to serve a term ending June 30th 2025 or until a successor is appointed.
 - d. Farewell Director Jankowski; The Hmc would like to wish Director Jankowski a fond farewell. We thank him for his time. input, and the good works he put into this commission over the years.
- 3. Committee Reports: Applications; Harbor Management Plan and Financial Review; Marina Committee: Safety. (see individual committee agenda for topics addressed.

4. Staff Reports: Financial; Harbor Master; Marina Supervisor.

5. Old Business: a. Status update on CHMA/ Court Case.

b. Harbor User Fees.

c. Robert Strada Memorial Bench.

d. Safe Boating Pamphlet.

e. Report from the Amistad visit.

6. New Business as may properly come before the commission:

7. Public Participation: A sign up sheet will be made available throughout the meeting.

Reasonable amounts of time will be given to participants in the order in which they sign up. Topics should be relevant to matters in front of the SHMC. Duplicate commentary will be discouraged. Placement on the agenda and response to the public participation are subject to the discretion of the the board. In lieu of the sign up sheet participants will be given an opportunity to speak at the discretion of the Chairman.

- 8. Confirm Next Meeting Date: Tuesday, July 19th, 2022 AT 6:30 P.M.
- 9. Adjournment.

Cc: Mayor Caroline Simmons; Director Matthew Quinones; Director Ted Jankowski; Samuel Abernethy; Paul Adelberg; Frank Fedeli; Frank Baldasarre; Russ Hollander; Robert Karp; William Malloy Jr.; Kevin Murray; Sergeant Kevin Fitzgibbon; Dr. Damian Ortelli; Michael Pensiero; Ray Redniss; Anthony Rubino; Cynthia Winterle-- Board of Finance; Richard Warren; Board of Representatives--Post; Town Clerk--Post; Building Manager-- Post; Harbor Master.