



### 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

## DUE TO TECHNICAL DIFFICULTIES WITH ZOOM THIS MEETING WAS CANCELLED AND ALL AGENDA ITEMS WILL BE CARRIED OVER TO THE SEPTEMBER 20, 2022 MEETING

Tuesday, August 16, 2022 at 6:30 p.m. VIA WEBCONFERENCE

#### Instructions for online attendance:

Join Zoom Meeting <a href="https://us02web.zoom.us/j/82280911456">https://us02web.zoom.us/j/82280911456</a>

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: <a href="https://us02web.zoom.us/u/kcvbA5Hpre">https://us02web.zoom.us/u/kcvbA5Hpre</a>

The public is welcome.





### 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, August 16, 2022 AT 6:30 P.M.

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. Congratulations to Chief Louis DeRubeus in being named the City of Stamford's new Director of Public Safety.
- b. Harbor Fest Funding Request; SoundWaters is has requested the SHMC's annual contribution be raised by \$1000, to \$5000. With guest Bob Mazzone from Soundwaters.
- c. Shellfish Permit and Water Quality testing; Bureau of Aquaculture (BoA) informed us that 2 of the minimum 5 samplings have been done to this point which has set back the opening. SoundWaters with whom we contracted the task of testing responded that both weather events and difficulty with the days the lab will accept samples as getting in the way. The BoA suggested that the City of Stamford's Department of Health had reached out and offered to help. Also a resident notified the BoA that they had purchased a shellfish permit which is not permissible with the beds being classified as relay only.
- 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.
- Old Business:
- a. Status update on CHMA/ Court Case.
- b. Harbor User Fees.
- c. Robert Strada Memorial Bench.
- 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, September 20, 2022 AT 6:30 P.M.
- 9. Adjournment.

Cc: Mayor Caroline Simmons; Director Matthew Quinones; Director Louis DeRubeis; 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; Tracy Donoghue-- Board of Finance; Richard Warren; Board of Representatives-- Post; Town Clerk-- Post; Building Manager-- Post; Harbor Master.