



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, October 18th, 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)

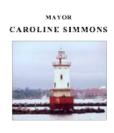
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Find your local number: https://us02web.zoom.us/u/

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The public is welcome.





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STAMFORD GOVERNMENT CENTER 888 WASHINGTON BOULEVARD STAMFORD, CONNECTICUT 06901

Call to Order.

2.

Roll Call/Public participation sign up sheet.

- 1. Review and Approval of previous meeting minutes.
- - Chairman's Report:

 a. Stamford Charter Revision: The Land Use Committee of the Charter Revision Commission met via Zoom on Thursday, September 22nd. Topics covered of interest to the HMC included, delineation of the city boundaries with neighboring municipalities, inclusion of language for people with disabilities within the Harbor Management Plan, and the potential for additional capability of the HMC during the land use review process.
 - b. SoundWaters Tour: The HMC has been offered a preopening tour of the Cohen SoundWaters Harbor Center. The building is mostly complete and at the point where furnishings are being installed.
 - c. Online Mooring Administration: Captain Knott is finalizing the year end 2022 numbers and is offering to continue administrating the online mooring service provider in 2023. He is willing to continue for the same pay as last season, \$500.

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.

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

b. Harbor User Fees.

c. Robert Strada Memorial Bench.

d. Status update on "14 Acre Remediation" as filed with DEEP: 205 Magee Avenue is still waiting for permits from DEEP to move forward with the environmental remediation. Land Use Office has not heard anything about the 14 acre site. However, before BLT applies for any development besides the marinas on the 14 acre site, they would have to meet the requirements of the previous approvals (new boat yard, boat storage at Magee, payment for the West Beach Boat Ramp).

Due to COVID the State has passed legislation that extends all previous approval for an extended period of time.

e. Status updates on city projects: Cummings Marina is in a holding pattern until the funding is approved by the Bond Commission. The funds for the West Beach dredge will probably not be necessary until 2024 - because of the permitting, the partial dredge of the Cove channel went out to bid 9/24.

f. Water Quality Testing: Continued discussion on the WQT program.

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

> a. Lighthouse Committee Report: The Ad Hoc Lighthouse Committee met at Stamford Yacht Club 10/12.

b. Report from meeting with the Bureau of Aquaculture as it relates to Stamford Shellfish Committee.

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, November 15th, 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; Cynthia Winterle-- Board of Finance; Richard Warren; Board of Representatives--Post; Town Clerk--Post; Building Manager-- Post; Harbor Master.