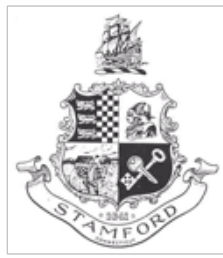


MAYOR
CAROLINE SIMMONS



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, January 17th, 2023 AT 6:30

P.M. **VIA WEBCONFERENCE**

Instructions for online attendance:

Join Zoom Meeting [https://
us02web.zoom.us/j/89566287924](https://us02web.zoom.us/j/89566287924)

Meeting ID: 895 6628 7924

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)

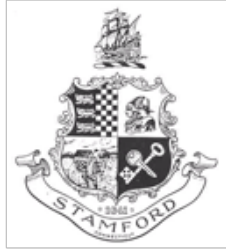
+1 253 215 8782 US (Tacoma)

Meeting ID: 822 8091 1456

Find your local number: [https://us02web.zoom.us/u/
kcvbA5Hpre](https://us02web.zoom.us/j/kcvbA5Hpre)

**The public is
welcome.**

MAYOR
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**STAMFORD HARBOR MANAGEMENT & SHELLFISH COMMISSION MEETING
AGENDA**

Tuesday, January 17th, 2023 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. City of Stamford Citizens of the Year; Congratulations to Jevera and Bill Hennessy for this year's acknowledgment of their good deeds.
 - b. City Board member FOIA Training: A refresher/ training is scheduled Thu, February 2nd:10:00 a.m. - 10:45 a.m. - in-person, @ 4/F Cafeteria Meeting Room, Government Center and 5:00 p.m. - 5:45 p.m. Zoom ID is 817 3269 9003 - Attendance is not mandatory but is encouraged.
 - c. BOR Parks Department, Cove and Cummings Park Review: A review of Cove Park dredging and future uses of Cummings Park is being held Thursday Jan 19th 7pm via webinar. Zoom Meeting ID is 844 7378 5384.
 - d. The Annual Gathering of Shellfish Commissions will be held on *Saturday, January 21st* at the Connecticut Agricultural Experiment Station in New Haven. Online registration is closed but walk in attendance is welcome.

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. Harbor User Fees.
 - b. Status update on CHMA/ Court Case: Status update.
 - c. Robert Strada Memorial Bench: Status update.
 - d. Stamford Lighthouse: Status Update.
 - e. 208 Harbor Drive: Status update.
 - f. Status update on CSPR 913 Memo from Director Blessing 12/11/22
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, February 21st, 2023 AT 6:30 P.M.
9. Adjournment.

Cc: Mayor Caroline Simmons; Director Matthew Quinones; Director Louis DeRubeis; Samuel Abernethy; Paul Adelberg; Frank Fedeli; Frank Baldassarre; 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.