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PAUL ADELBERG
RUSS HOLLANDER (ALT.)
ROBERT M. KARP
WILLIAM MALLOY, JR.

**CITY OF STAMFORD, CONNECTICUT
STAMFORD HARBOR
MANAGEMENT & SHELLFISH
COMMISSION**

Scheduled SHMC meeting on 12/20/2022 via Zoom; called to order at 6:36 PM-Chairman Ortelli presiding.

In Attendance:

Commissioners: Dr. Damian Ortelli, Chairman; Commissioners Sam Abernethy; Robert Karp; William Malloy, III (7:10 p.m.); Michael Pensiero; Russ Hollander, Alternate.
Staff: Frank Fedeli, COS; Frank Baldassare, Marina COS; Yale Greenman, Harbor Master; Frank Fumega, Deputy Harbor Master; Geoff Steadman, Consultant (7:00 p.m.); and Maria Vazquez-Goncalves, Recorder.
Absent: Commissioner Ray Redniss, Paul Adelberg; Sgt. Kevin Fitzgibbons, Stamford Police Dept.; Captain Eric Knott, Online Mooring; Scott Denise, Assistant Marina Supervisor, COS.

1) Review & Approval of Meeting Minutes

- **Commissioner Karp moved to approve November 15, 2022 minutes.**
- **Commissioner Pensiero seconded the motion.**
- **Unanimously approved.**

2) Chairman's Report

- a) SoundWater's Tour, no discussion.
- b) Discussion on CSPR 913 correspondence from Land Use Director Blessing.
 - **Commissioner Karp & Pensiero abstained.**
 - **Commissioner Abernethy moved to submit a formal letter to the Land Use Director Blessing and request a meeting.**
 - **Commissioner Hollander seconded the motion.**
 - **Unanimously approved.**
- c) Discussion on Shellfish beds.
- d) Discussion on Port Authority Bonding.
- e) Discussion on Cove Island dredging, Phase 1 and 2.

3) Committee Reports

Application Review Committee: Commissioner Karp: Committee met on 12/05/22, next scheduled meeting is 1/09/23.

- Referral of CSPR 1161 – Quesited Consulting LLC (Katie Wagner), 46 Ocean Drive North, Stamford, CT. Tabled until new referral.
 - **Commissioner Abernethy moved to not be able to make a favorable recommendation at this time because the application is not complete.**
 - **Commissioner Pensiero seconded the motion.**
 - **Unanimously approved.**

- Referral of CSPR 1162 - Chris Fitzgerald, 26 Auldwood Road, Stamford, CT.
 - **Commissioner Abernethy moved to accept the ARC recommendation of a finding of no objection with the understanding that the proposed project is anticipated to have no significant impact on the Harbor Management Area.**
 - **Commissioner Hollander seconded the motion.**
 - **Unanimously approved.**
- Referral of CSPR 1163 – Terrence Green, 38 Kenilworth Drive East, Stamford, CT.
 - **Commissioner Abernethy moved to accept the ARC recommendation of a finding of no objection with the understanding that the proposed project is anticipated to have no significant impact on the Harbor Management Area.**
 - **Commissioner Pensiero seconded the motion.**
 - **Unanimously approved.**

Safety Committee: Commissioner Pensiero: no meeting, next meeting TBD.

Marina Committee: Commissioner Hollander discussed about a boat being donated.

4) Staff Reports

Financial Review:

- Mr. Fedeli presented his financial report.

Harbor Master Report:

- Harbor Master Greenman reported on harbor activities and annual boat maintenance.

Marina Supervisor:

- Frank Baldassare reported on a tree issue chained to a dock in the harbor and reported on the dredging.

5) Old Business

- a) Consultant Steadman discussed status update on CHMA/Court Case.
- b) No update on the harbor user fees.
- c) Frank Fedeli updated the Commissioners on the Robert Strada Memorial bench.
- d) Discussion on the Stamford Lighthouse.
- e) Update on the 280 Harbor Drive.
- f) Holiday Celebration Dinner on January 10, 2023 at 7:30 p.m. at Brasitas.

6) New Business

Discussion on Marina Committee Chairman Hollander to continue as Chairman.

- **Commissioner Abernethy nominated Commissioner Hollander to continue as Marina Committee Chairman.**
- **Commissioner Karp seconded**
- **Unanimously approved**

Discussion on Safety Committee Chairman.

- **Commissioner Pensiero nominated Commissioner Malloy, III, to be the Safety Committee Chairman.**
- **Commissioner Karp seconded**
- **Unanimously approved**

Discussion on Applications Review Committee Chairman Karp to continue as Chairman.

- **Commissioner Abernethy nominated Commissioner Karp to continue as Applications Review Committee Chairman.**
- **Commissioner Pensiero seconded**
- **Unanimously approved**

Discussion on Commissioner Pensiero to continue as Secretary.

- **Commissioner Abernethy nominated Commissioner Pensiero to continue as Secretary.**
- **Commissioner Hollander seconded**
- **Unanimously approved**

Discussion on Commissioner Redniss to continue as Vice Chairman.

- **Commissioner Abernethy nominated Commissioner Redniss to continue as SHMC Vice Chairman.**
- **Commissioner Karp seconded**
- **Unanimously approved**

Discussion on Commissioner Ortelli to continue as SHMC Chairman.

- **Commissioner Pensiero nominated Commissioner Ortelli to continue as SHMC Chairman.**
- **Commissioner Karp seconded**
- **Unanimously approved**

- a) Discussion on The Annual Gathering of Shellfish Commissions, Saturday, January 21, 2023 at the CT Agricultural Experiment Station in New Haven.

7) **Public Participation:** None

8) **Next Scheduled Meeting:** January 17, 2023 at 6:30 p.m.

9) **Adjournment**

- **Commissioner Karp made a motion to adjourn.**
- **Commissioner Hollander seconded the motion.**
- **Unanimously approved.**