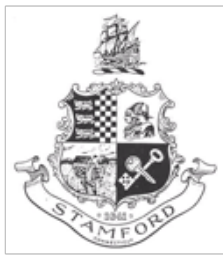


MAYOR
CAROLINE SIMMONS



**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, November 28th, 2023 AT

6:30 P.M. **VIA WEBCONFERENCE**

Instructions for online attendance:

Join Zoom Meeting Join Zoom Meeting
<https://us02web.zoom.us/j/89566287924>

Meeting ID: 895 6628 7924

One tap mobile

+13017158592,,89566287924# US (Washington DC)
+13052241968,,89566287924# US

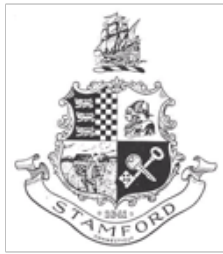
Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 895 6628 7924

The public is welcome.

MAYOR
CAROLINE SIMMONS



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

Tuesday, November 28th, 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. Status Update on HMC/ SMC Uncoupling.
 - b. Save the Date: Gathering of Shellfish Commissions is Feb 3 2024.
 - c. Lighthouse Update: The lighthouse website is up and running. Information and donation portal can be found at <https://www.stamfordlighthouse.org>
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 Status Report.
 - b. Strada Memorial Bench Status Report.
 - c. Boat Ramp Feasibility RFP Status Report.
 - d. CHMA/ Bill 5614 Status Report.
 - e. Cove Island Marina Status Report.

6. New Business as may properly come before the commission:
 - a. Nomination and Elections of Officers and Committee Chairs to be held at next months meeting.
 - b. SHMC Holiday Gathering.
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, December 19th, 2023 AT 6:30 P.M.
9. Adjournment.

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