



### 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 16th, 2023 AT 6:30 P.M. **VIA WEBCONFERENCE** 

## Instructions for online attendance:

Join Zoom Meeting https://us02web.zoom.us/i/89884514418

> Meeting ID: 898 8451 4418 Passcode: 911476

One Tap Mobile +13017158592,,89884514418#,,,,\*911476# US (Washington DC) +13052241968,,89884514418#,,,,\*911476# US

Dial by Location

• +1 646 558 8656 US (New York)

• +1 301 715 8592 US (Washington DC)

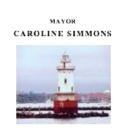
• +1 312 626 6799 US (Chicago)

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 646 931 3860 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US • +1 360 209 5623 US

• +1 386 347 5053 US

Meeting ID: 898 8451 4418 Passcode: 911476

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, January 16th, 2024 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 West Beach Boat Ramp.
  - b. Status update on HMC/ SMC uncoupling.
  - c. SoundWaters Super Splash: SoundWaters is holding a polar plunge at Cove Park on Super Bowl Sunday, February 11, 2024 at noon. Doughnuts and hot chocolate to follow. Proceeds will go to helping teach area students about climate change. Entrance fees are \$30 for adults and \$20 for 18 and under. Signup at SoundWaters.org/SuperSplash
- 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. Gathering of Shellfish Commission is February 3, 2024.
- 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 public participation are subject to the discretion of the Commission. 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 20th, 2024 AT 6:30 P.M.
- 9. Adjournment.

cc: Mayor Caroline Simmons; Director Matthew Quinones; Director Louis DeRubeis; Samuel Abernethy; Paul Adelberg; Frank Baldasarre; Russ Hollander; Robert Karp; William Malloy Jr.; Kevin Murray; Sergeant Kevin Fitzgibbon; Dr. Damian Ortelli; Michael Pensiero; Ray Redniss; Anthony Rubino; Tracy Donohue-Board of Finance; Richard Warren; Board of Representatives-Post; Town Clerk-Post; Building Manager-Post; Harbor Master.