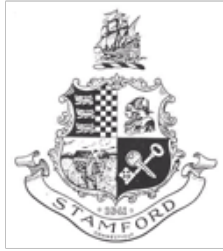


MAYOR
CAROLINE SIMMONS



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, March 19th, 2024 AT 6:30

P.M. **VIA WEBCONFERENCE**

Instructions for online attendance:

Join Zoom Meeting

<https://us02web.zoom.us/j/82815098192>

Meeting ID: 828 1509 8192

One tap mobile

+13017158592,,89566287924# US (Washington DC)

+13052241968,,89566287924# US

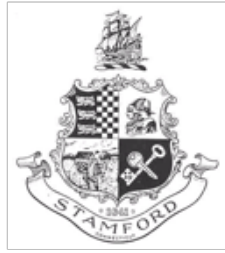
Dial by your location

- +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: 828 1509 8192

The public is welcome.

MAYOR
CAROLINE SIMMONS



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

Tuesday, March 19th, 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. Check in with SoundWaters: Water Testing, Kelp Farming, West Branch of Stamford Harbor salt marsh restoration project. With Guest, Captain Mike Bagley of SoundWaters.
 - b. Water Quality Feedback from Bureau of Aquaculture: According to analysts the results are looking promising for an upgrade of status in areas. It is being recommended they collect a minimum of 7 sample runs 0-4 days after 0.5-1.5" rain. Data is analyzed during a three year reporting period and missing 7 runs this year will cause additional delays.
 - c. Status Update on HMC/ SMC Uncoupling.
 - d. Status update on West Beach Boat Ramp funding
 - e. Lighthouse Status Update : The group is presently working on the repair of the staircase and hope to be able to have a floating dock and access to the lighthouse completed by the early spring. The ability to complete any substantial work this summer will be dependent upon fundraising efforts.
3. Committee Reports: Applications; Marina & Safety Committee. (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.
 - f. Harbor Management Plan Review.
 - g. HMC contribution to the SPD jet ski initiative.
 - h Report from SoundWaters Invite: SW invited members for a tour of their Kelp Farming site.
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, April 16th, 2024 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.