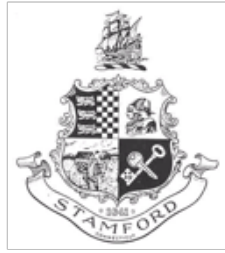


MAYOR
CAROLINE SIMMONS



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

CHAIRMAN
DR DAMIAN ORTELLI

VICE CHAIRMAN
RAYMOND L. REDNISS

SECRETARY
MICHAEL PENSIERO

COMMISSIONERS
SAM ABERNETHY
PAUL ADELBURG
RUSS HOLLANDER, ALT.
ROBERT M. KARP
WILLIAM MALLOY, JR.

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

Tuesday, May 28 th, 2024 AT 7:00 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. Amistad Visit; Amistad will be returning to Stamford harbor again this May for educational programs with the Stamford Public Schools. As in the past, Amistad will dock first at Harbor Point Marina (BLT) and then Safe Harbor Yacht Haven. Harbor Point/BLT: Mega Dock South Wing Slips 111 & 112 Thursday May 2nd to Wednesday May 15th Safe Harbor Yacht Haven: Pier 9 - T Head Wednesday May 15th to Saturday June 1st
 - b. Report from the Bob Strada Memorial Bench unveiling held April 27th.
 - c. Report from the West Beach Boat Ramp Ribbon Cutting Ceremony; The ceremony was held Thursday May 2, 2024 11am-ish due to the 95 fire.
 - d. Report from Boat Ramp Feasibility kick off meeting held with RACE coastal on May 7th, and subsequent site visit the week of 5/13.
 - e. Stamford Lighthouse Fundraiser; Friday June 7th 7-10 @Ponus Yacht Club. Tickets- \$100
<https://buy.stripe.com/cN2cOKc6S1f4aZy9AF>
 - f. Lighthouse Update: Repairs to the staircase continue and are nearing completion.

g. Membership Update: Mayor Simmon's office is updating membership roles and renewals.

3. Committee Reports: Shellfish; 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; unchanged.
 - b. CHMA/ Bill 5614 Status Report; unchanged.
 - c. Cove Island Marina Status Report; unchanged.
 - d. Harbor Management Plan Review; ARC recommends distribution of application flow charts presently and adoption at June HMC meeting.
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, June 18th, 2024 AT 6:30 P.M.
9. Adjournment.

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