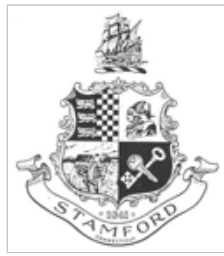


MAYOR
CAROLINE SIMMONS



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, July 16th, 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

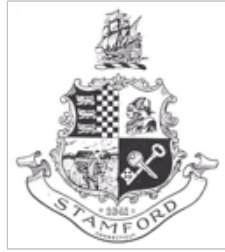
+13017158592,,89884514418#,,,,*911476# US (Washington DC)
+13052241968,,89884514418#,,,,*911476# US

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

The public is welcome.

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

Tuesday, July 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. CT Port Authority Dredging Survey: Due July 31; Dredging for Cove has been submitted.
 - b. Update on Stamford Lighthouse restoration; The outer staircase has been finished allowing for progress on the light installation design as well as a large cleanup of debris has happened.
 - c. Hurricane Barrier Meeting Cancelled: The July 11th Hurricane Barrier Closure meeting with ACOE has been cancelled, the date of the next meeting has not been announced yet.
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. Stamford/Greenwich town border update.

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, August 20th, 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.