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ART RUFFLES, ALTERNATE

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

MEETING AGENDA

TUESDAY, JANUARY 28, 2014 AT 7:15 P.M.

**OPERATIONS CONFERENCE ROOM – TENTH FLOOR
STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
STAMFORD, CONNECTICUT 06901**

Call to Order

Roll Call

Identification of guests

Old Business

1. Review and Approval of previous meeting minutes
2. Review of any unfinished business:
 - Update on the Deputy Harbor Master position.

New Business

1. Correspondence: Regarding FOI
2. Chairman's Report: Dredging at Cove Marina and the schedule for Cummings Marina; update of procedure documents.
3. Staff Reports – Financial
4. Committee Reports: Applications -; Planning/ Moorings; Safety; Harbor Master; legal sub-committee
5. Transact other new business as may properly come before the Commission.
6. Confirm next meeting date – February 18, 2014

Adjournment

Cc: Director Ernie Orgera; Paul Adelberg; John Condlin; Frank Fedeli; Doug Hamilton; Sergeant Robert Monck; Dr. Damian Orтели; Michael Pensiero; Ray Redniss; Art Ruffles; Jeffrey Saunders; Stuart Sobel; Robert J. Strada; Lorraine Gilden-Board of Finance; Board of Representatives-Post; Town Clerk-Post; Building Manager-Post