



CHAIRMAN  
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VICE CHAIRMAN  
**JEFFERY SAUNDERS**  
SECRETARY  
**DR DAMIAN ORTELLI**  
  
**PAUL ADELBERG**  
**JACK CONDLIN**  
**STUART SOBEL**  
**ROBERT STRADA**

**MICHAEL PENSIERO, ALTERNATE**  
**ART RUFFLES, ALTERNATE**

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

**MEETING AGENDA**

**TUESDAY, DECEMBER 17, 2013 AT 6:30 PM  
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:
  - Procedure for recommending a Deputy Harbor Master.
  - Request to the BOR to modify the Ordinance to what the State wants.

New Business

1. Correspondence:
2. Chairman's Report:
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. Review SHMC scheduled meetings for 2014 and Confirm next meeting date – January 21, 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