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MICHAEL PENSIERO, ALTERNATE

CITY OF STAMFORD, CONNECTICUT
HARBOR MANAGEMENT COMMISSION

MEETING AGENDA

MONDAY, AUGUST 24th, 2015. AT 7:00 P.M.

Conference Room - 6th Floor

STAMFORD GOVERNMENT CENTER

888 WASHINGTON BOULEVARD STAMFORD, CONNECTICUT 06901

Call to Order

Roll Call/Identification of guests/Public participation sign up sheet.

1. Review and Approval of previous meeting minutes.
2. Chairman's Report: Communications –
 - a. Davenport Landing Public Hearing: Public hearing scheduled for Tuesday September 8th 6pm Uconn Stamford Gen Re Auditorium.
 - b. Oct/ Nov attendance by The Coast Guard Chief of Waterways Management and Aids to Navigation Programs is interested in addressing us about the Seacoast ATON WAMS review.
3. Staff Reports: Financial; Harbor Master.
4. Committee Reports: Safety; Applications; Planning/Moorings; Harbor Management Plan Review. (agendas and reports attached if applicable.)
5. Old Business:
 - a. Continued discussion of the "Boat Yard Comparative Study" Bermello, Ajamil & Partners and Marine Tec review process and analysis of the confidentiality agreement.
 - b. CHMA/ Port Authority: Continued review of any changes or developments in the status of.
 - c. Outstanding navigation markers: 5 rock and 3 speed markers.
 - d. Harbor Cleanup Process/ Cleaner Boat Update.
6. New business as may properly come before the Commission:
 - a. Report on 8/19/15 Davenport Landing Status Conference at DEEP HQ.
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 and subject to the discretion of the the board.

8. Confirm Next Meeting Date: September 15th 6:30pm.

Adjournment.

Cc: Mayor David Martin; Director Ernie Orgera; Paul Adelberg; Frank Fedeli; Sean Elumba; Robert Karp; Steven Loeb; Kevin Murray; Sergeant Robert Monck; Dr. Damian Ortelli; Michael Pensiero; Ray Redniss; Jeffrey Saunders; Robert J. Strada; Griff Trow; Lorraine Gilden-Board of Finance; Board of Representatives-Post; Town Clerk-Post; Building Manager-Post