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MICHAEL PENSIERO, ALTERNATE

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

MEETING AGENDA

TUESDAY, June 16th, 2015 AT 6:30 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:**
 - a. Communications –**
 - a. Harbor Cleanup Process:**
 - Follow up to the BOR meeting held 6/5/15. Further report under staff reports.
 - b. BOR Health and Safety 6/17/15 Meeting:**
 - PS29.046 Resolution for cleaner boat and PS29.042 Review of Stamford Marine Police Location.
- 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. CHMA/ Port Authority:**
 - Continued review of any changes or developments in the status of.
 - b. Update on Safe Boating Pamphlet Distribution.**
 - c. Discussion and continued analysis of the proposed boatyard pertaining to the zoning and development plan parameters.**
 - d. Outstanding navigation markers.**
 - e. Nomination and Election of SHMC Officers:**
 - Yearly election as per ordinance 1021.
- 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 and subject to the discretion of the the board.

8. **Confirm Next Meeting Date:** July 21st, 2015.

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 Gildea-Board of Finance; Board of Representatives-Post; Town Clerk-Post; Building Manager-Post

**Stamford Harbor Management Commission
Application Review Committee
Agenda for meeting Monday, May 4, 2015 at 6:00 p.m.
10th Floor Operations Conference Room**

Agenda Items:

Call to order

1. Approval of minutes of 4-6-15
2. Review CT-DEEP OSLISP COP Application for 243 Dolphin Quay Cove.
3. Update of review of Committee protocols, procedures and application forms.
4. Next scheduled ARC meeting is June 1, 2015.

Stamford Harbor Management Commission - Applications Review Committee Minutes Draft

Date: May 4, 2015
Time: 6:00 p.m.
Location: Stamford Government Center
888 Washington Blvd.
Stamford, CT 06901
Operations New Conference Room 10th Floor

Roll Call: In Attendance were: Committee Chairman Griffith Trow; Committee members Commissioners Robert Karp, Mike Pensiero, and Damian Ortelli; SHMC Consultant Geoff Steadman; and OSS Maria Vazquez-Goncalves.

The meeting was called to order by Commissioner Trow at 6:01 p.m.

1. Review and Approval of April 6, 2015 Meeting Minutes.

Karp moved to approve April 6, 2015 Meeting Minutes.

Seconded by Pensiero

Unanimously Approved

2. Discussion on CT-DEEP OSLISP COP Application for 243 Dolphin Quay Cove. Background: This property was dealt with before regarding upland construction referral from the Zoning Board. This application concerns a boat ramp removal, and existing seawall and revetment repair and improvement. The present owners purchased the home in 2013. These structures were constructed without a permit and predated the property owners. DEEP advises that the boat ramp is in violation. This application is to retain the 150 feet of seawall and 300 feet of revetment structures and remove the boat ramp made of the stone pavers. The application also calls for an increase of the height of the seawall by one foot. SHMC finds that the application is consistent with the HMP provided that the applicant employs all appropriate best management practices to avoid any significant adverse impacts on environmental quality, including water quality. A policy of the Harbor Management Plan (HMP) that unpermitted work predates the HMP is treated differently from work after the HMP. Although no penalties assessed in this instance, penalties assessed by DEEP for unauthorized work should be used for funds beneficial to projects in the Harbor Management Area. The Commission was not notified by DEEP of this violation and in the future we continue to request that all notices of violations be provided to the Harbor Commission. SHMC further finds that the application is consistent with the HMP provided; a) The applicant demonstrates to satisfaction of DEEP that the requested increase in the structures height will have no significant adverse impacts on other properties. b) The applicant is required to employ all best management practices to avoid any significant adverse impact on environment, including water quality in the Stamford Harbor. c) Applicant obtains all necessary local permits to construct the project. **Committee authorized Consultant Steadman to draft a recommendation as per above.**

3. Discussion on Committee protocols, procedures and application forms. Consultant Steadman discussed description overview and flow chart.

4. Confirmed the next scheduled meeting on June 1, 2015 at 6:00 p.m.

Commissioner Ortelli made a motion to adjourn at 6:46 p.m.

Seconded by Karp

Unanimously Approved

Respectfully Submitted by
Maria Vazquez-Goncalves
May 5, 2015