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CITY OF STAMFORD, CONNECTICUT  
HARBOR MANAGEMENT COMMISSION

MEETING AGENDA

TUESDAY, April 19th, 2016 AT 6:30 P.M.

Conference Room - 6th Floor

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: Communications –
  - a. SMPD Substation Update: The SMPD Marine PD is in the process of negotiating space for a substation at Vineyard Vines HQ which would dramatically improve their response time.
  - b. Update on Cummings Park and Marina rebuild: Planning phase is continuing but of note the design chosen will swap the marina's landward support structures and parking lot to the east of the lagoon
  - c. Davenport Landing resubmission: The official referral of the DL application was received 4/4/16 will be reviewed at the next meeting.
3. Committee Reports: Safety; Applications; Planning/Moorings; Harbor Management Plan Review. (agendas and reports attached if applicable.)
4. Staff Reports: Financial; Harbor Master.
5. Old Business:
  - a. Discussion of the HMC's budget with comment by Mr. Jay Fountain, and Mayor Martin.
  - b. Update on the Brewers Yacht Haven East Dredging/ Jack Island Channel.
  - c. Update of the SHMC Safety Pamphlet

6. New business as may properly come before the Commission:
  - a. Review and discussion of the "CCMA Memo" from the Davenport Landing Applicant: The applicant in an effort to clarify its position has submitted additional information.
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: May TBD, 2016.

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