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MICHAEL PENSIERO, ALTERNATE

CITY OF STAMFORD, CONNECTICUT
HARBOR MANAGEMENT COMMISSION

MEETING AGENDA

TUESDAY, February 16th, 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. Update on the request to Corporation Council for Intervenor Status in the Nussbaum Case: A request was sent to K. Emmett on 1/27 and again on 2/4 for a letter to be sent to DEEP requesting Intervener Status.
 - b. Cove Island Dredge Plans: Fine tuning is being done on the dredging plans by the CoS Engineering Dept to mitigate the environmental effects on grasses by moving the channel.
 - c. Response memo from DEEP regarding the SHMC's last letter asking for DEEP to "show cause" in the Davenport Landing SDF Permit: Attny Deshais submitted a response to to the SHMC's letter to AG Jepsen.
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:
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: March 15th, 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