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MICHAEL PENSIERO, ALTERNATE

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

MEETING AGENDA

Tuesday, October 18th, 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:
 - a. Review of the meeting 9/22/16 with the Chair of the State's newly-formed CT Port Authority (CPA), Mr. Scott Bates. The purpose of the meeting was to discuss "Stamford's port and the important role it plays in the State's economy."
 - b. Mr. Ralph Blessing has been named the new Land Use Bureau Cheif.
3. Committee Reports: Safety; Applications; Planning/Moorings; Harbor Management Plan and Financial Review. (agendas and reports attached if applicable)
4. Staff Reports: Financial; Harbor Master.
- Old Business:
 - a. Nomination and Election of SHMC Officers as well as naming of Committee Chairs for Planning/Mooring and Safety. (Tabled)
 - b. A continued reminder about re-nominations to the HMC.
 - c. Report from The City of Stamford's Land Use Bureau meeting regarding Boccuzzi Park's Master Plan that was held Tuesday 9/27/16
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: Tuesday, November 15th, 2016 AT 6:30 P.M.

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