

MAYOR  
MICHAEL A. PAVIA



CHAIRMAN  
RAYMOND L. REDNISS  
VICE CHAIRMAN  
JEFFERY SAUNDERS  
SECRETARY/TREASURER  
DR DAMIAN ORTELLI  
  
PAUL ADELBERG  
JACK CONDLIN  
STUART SOBEL  
ROBERT STRADA

MICHAEL PENSIERO, ALTERNATE  
ART RUFFLES, ALTERNATE

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

**Minutes of the June 18, 2013 Meeting**

**DRAFT**

A regular meeting of the Stamford Harbor Commission was held on Tuesday, June 18, 2013 at the Stamford Government Center – Operations Room – Tenth Floor.

**Roll Call**

In attendance were:

Commissioners: Paul Adelberg; Jack Condlin; Dr. Damian Ortelli; Michael Pensiero, Alternate; Ray Redniss; Art Ruffles, Alternate; Jeffery Saunders; Stuart Sobel; Robert J. Strada

Staff: Frank Fedeli, Customer Service Supervisor; Sgt. Bob Monck, SHC Stamford Police Dept. Geoff Steadman, Consultant; Captain Frank Fumega, Deputy Harbormaster;

Absent: Mike Taylor, Harbor Master; Doug Hamilton, City of Stamford-Marina Dept.

**Identification of Guests**

Bill Buckley, BLT/HP.

**Call to Order**

Chairman Redniss called the scheduled meeting to order at 6:30 p.m.

**Old Business**

**1) Review and Approval of May 21, 2013 Minutes (Revised).**

**Stuart Sobel made a motion to approve the minutes of May 21, 2013 (Revised).**

**Seconded by Jack Condlin**

**Unanimously Approved**

**2) Review of any unfinished business: None.**

**New Business**

**1) Correspondence.** No new correspondence. Chairman Redniss stated that Jack Condlin just received an application today for Harbor Square. Commissioner Mike Pensiero stated there was a newspaper article on the Wallack's viewing. Chairman Redniss stated the days are July 3<sup>rd</sup> and 15<sup>th</sup> for high water and low water of the proposed sites, and the Public Hearing on the applications was on July 19, 2013.

**2) Chairman's Report:**

- Chairman Redniss commented on the CHMA Meeting-Tribute to Dock Gunther.
- Chairman Redniss reported there was a Freedom of Information request, the first of such requests for the SHMC. The requestors reviewed last month's minutes. The law department was informed.

- Chairman Redniss reported Deputy Harbor Master Fumega correspondence. Deputy Harbor Master Fumega explained that his term is up on June 30, 2013. He will remain on as Deputy Harbor Master until someone else is appointed by the State of Connecticut.

**3) Staff Report:** Mr. Frank Fedeli distributed a copy of the "Account Inquiry by Year for Mooring Permit Fees - 2013 ST City of Stamford Budgetary Chart -" dated June 18, 2013, total actuals are \$26,061.51, which are the revenue funds. Mr. Fedeli also distributed a list of the breakdown of the deposited mooring fees dated June 18, 2013. Mr. Fedeli discussed working with FEMA in regards to cost replacement for Cummings, Cove, South and Southfield. Mr. Fedeli discussed a meeting with Engineering on a design. They discussed the re-configuration design of Cummings Beach, the boat ramp, and the rebuilt.

**4) Committee Reports:**

**Application Committee:** Commissioner Jack Condlin commented no new applications to discuss.

**Moorings Committee/Long Range Planning & Safety Committee.** Commissioner Mike Pensiero discussed their meeting that took place on June 3, 2013. Commissioner Pensiero stated they discussed the following items: blinding lights at "K" park; marine cameras and positions, discussed meeting with Grants Officer, Karen Cammarota; barge traffic; and fireworks. Commissioner Robert Strada discussed the issues with the dam that was removed at Mill River.

**Harbor Master:** No report.

**5) Transact other new business.**

Chairman Redniss reported that the hearing on the Bridgewater Flood Plan Exemption Permit is tomorrow, June 19, 2013, 7:00 p.m. at UCONN. Commissioner Pensiero suggested that the letter sent after last month's meeting should be read into the record at the hearing. Commissioner Damian Ortelli will present the letter/submit and read it into the record at tomorrow's hearing.

**Chairman Redniss and Commissioner Jeffery Saunders did not participate in the discussion of voting to submit this letter.**

**It is the consensus of the commission to submit last month's letter.**

The next scheduled meeting has been scheduled for Tuesday, July 16, 2013 at 6:30 p.m. in the Operations Room, Tenth Floor.

**Stuart Sobel made a motion to adjourn.**

**Seconded by Jack Condlin**

**Unanimously approved**

The meeting adjourned at 7:53 p.m.

Respectfully submitted  
Maria Vazquez-Goncalves  
June 20, 2013

Cc: Commissioners; Michael A. Pavia, Mayor; Ernie Orgera, Director of Operations;  
Board of Representatives; Town Clerks Office