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

Minutes of the September 24, 2013 Special Meeting

DRAFT

A Special Meeting was held on Tuesday, September 24, 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;; Stuart Sobel;
Robert J. Strada; Art Ruffles, Alternate; Jeffery Saunders, Commissioner
Staff: Frank Fedeli, Customer Service Supervisor; Geoff Steadman, Consultant;
Absent: Ray Redniss; Sgt. Bob Monck, SHC Stamford Police Dept.; Mike Taylor, Harbor Master

Identification of Guests

William J. Buckley and Nick Nguyen - Harbor Point; Randy Dinter, Barbara L. Comie, Maureen Boylan, Dawn Rogers, and Carolyn Goldenberg - Save Our Boatyard; Kathleen Murphy, Board of Finance; Penney Burnett, Stan L., and Cynthia Reeder - Residents

Call to Order

Acting Chairman Ortelli called the special meeting to order at 6:06 p.m.

Work Session

1) Formulate responses to request from Board of Finance re: 205 Magee Lease Agreement. Discussion was held on the draft letter to be transmitted to the Board of Finance. Commissioners reviewed the following five concerns: Public Access, Littoral Rights, Wastewater Treatment Plant, Czescik Park and Marina, and Project Review Authority.

It was the consensus of the Commission to transmit the discussed comments and concerns. No one opposed sending the comments to the Board of Finance.

2) Status on independent legal opinion. Committee Chairman Pensiero reported they had not yet met.

Two pieces of correspondence were submitted to the Commission today: 1) From John Freeman, Harbor Point, re: Harbor Management Commission, Conflicts of Commission Members; and 2) From Griffith H. Trow, resident, re: 205 Magee Lease Agreement. Both items will be distributed to the Commissioners for review at the next monthly meeting.

The next scheduled meeting has been scheduled for Tuesday, October 17, 2013 at 6:30 p.m. in the Operations Room, Tenth Floor.

Jack Condlin made a motion to adjourn. Seconded by Stuart Sobel.

Unanimously approved

The meeting adjourned at 8:15 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
September 27, 2013

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