

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 November 19, 2013

DRAFT

A Regular Meeting was held on Tuesday, November 19, 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; Robert J. Strada; Jeffery Saunders.

Staff: Frank Fedeli, Customer Service Supervisor; Mike Taylor, Harbor Master

Absent: Stuart Sobel; Geoff Steadman, Consultant; Sgt. Bob Monck, SHC Stamford Police Dept.;

Identification of Guests

Ron Gionfriddo, Security Specialists; Habib Eid, Security Specialists.

Call to Order

Chairman Redniss called the meeting to order at 6:36 p.m.

Old Business

1) Review and Approval of October 23, 2013 Meeting Minutes.

Paul Adelberg made a motion to approve the minutes of October 23, 2013.

Seconded by Jack Condlin

Unanimously Approved

2) Unfinished business. Verbiage on buoys; request to the BOR to modify the Ordinance to the requirements from the state discussion will take place at next month's meeting.

New Business

Chairman Redniss recommended to go out of order, to begin with the Committee Reports –starting with Safety:

1) Committee Reports:

Safety: Commissioner Robert Strada discussed safety concerns and putting cameras at west branch, hurricane barrier, etc. Also, discussed the hazard lights at K Park which they contacted Kevin Murray to see what can be done.

Applications; Planning/Moorings & legal sub-committee: No reports.

Harbor Master: Michael Taylor discussed meeting with Eric Knot, licensed Captain. Discussed beginning the process of a Deputy Harbor Master.

2) Correspondence: None.

3) Chairman's Report: No report.

4) Staff Reports-Financial: No report.

5) Transact other new business. None.

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

Paul Adelberg made a motion to adjourn. Seconded by Jack Condlin

Unanimously approved

The meeting adjourned at 7:47 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
November 29, 2013

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