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PAUL ADELBERG
JACK CONDLIN
STUART SOBEL
ROBERT STRADA

MICHAEL PENSIERO, ALTERNATE
ART RUFFLES, ALTERNATE

CITY OF STAMFORD, CONNECTICUT HARBOR MANAGEMENT COMMISSION

Minutes of the December 23, 2013

DRAFT

A **Re-scheduled Meeting** was held on Monday, December 23, 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; Stuart Sobel; Robert J. Strada; Jeffery Saunders.
Staff: Sean Elumba, Marina Supervisor; Geoff Steadman, Consultant
Absent: Frank Fedeli, Customer Service Supervisor; Art Ruffles, Alternate; Sgt. Bob Monck, SHC Stamford Police Dept.; Mike Taylor, Harbor Master

Identification of Guests

Martin Levine; Eric Knott.

Call to Order: Chairman Redniss called the meeting to order at 6:19 p.m.

Old Business

1) **Review and Approval of November 19, 2013 Meeting Minutes.**

Paul Adelberg moved to approve the minutes of November 19, 2013. Seconded by Stuart Sobel: Unanimously Approved

2) Unfinished business. In October, Chairman Redniss requested the BOR to modify the Ordinance to the requirements from the State, it is now on the Steering Committee Agenda for January 13, 2014.

The Commissioners discussed the procedure for advertizing for the position of Deputy Harbor Master.

New Business

1) Correspondence: Email from Attorney Hennessey regarding 860 Canal Street, attached with "Existing Condition Assessment Report 860 & 700 Canal Street, Stamford, CT - DRAFT Copy". Discussion on the fuel tanks and need for a pumping station.

2) Committee Reports: Applications: No reports; **Planning/Moorings:** No reports; **& legal sub-committee:** No reports.

Safety: Commissioner Robert Strada discussed the following items: DEEP BIG Program for transit boaters; Grant approved for cameras in the Harbor; discussion on the K Park lights being a hazard to navigation.

Harbor Master: No report.

3) Chairman's Report: No further report.

4) Staff Reports-Financial: No report.

5) Transact other new business. None.

6) Review SHMC schedule meetings for 2014. Discussion on changing the first meeting to January 28, 2014 at 6:30 p.m.

The next scheduled meeting has been re-scheduled for Tuesday, January 28, 2014 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 7:06 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
January 8, 2014

Cc: Commissioners; David Martin, Mayor; Ernie Orgera, Director of Operations;
Board of Representatives; Town Clerks Office