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CITY OF STAMFORD, CONNECTICUT HARBOR MANAGEMENT COMMISSION

Minutes of the January 28, 2014

DRAFT

A Scheduled Meeting was held on Tuesday, January 28, 2014 at the Stamford Government Center – Operations Room – Tenth Floor.

Roll Call

In attendance were:

Commissioners: Jack Condlin; Dr. Damian Orтели; Michael Pensiero, Alternate; Ray Redniss; Art Ruffles, Alternate; Jeffery Saunders; Robert J. Strada;
Staff: Frank Fedeli, Customer Service Supervisor; Sean Elumba, Marina Supervisor; Geoff Steadman, Consultant; Sgt. Bob Monck, SHC Stamford Police Dept.
Absent: Paul Adelberg; Stuart Sobel; Mike Taylor, Harbor Master

Identification of Guests

Kevin Murray, City of Stamford-Parks Facility Manager.

Call to Order: Chairman Redniss called the meeting to order at 7:18 p.m.

Old Business

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

Pensiero moved to approve the minutes of December 23, 2013.

Seconded by Condlin.

Unanimously Approved

Jack Condlin reported that the Deputy Harbor Master position was posted in the Stamford Advocate this month. The committee will meet with candidates at next month's meeting, February 11, 2014.

Last October, Chairman Redniss requested the BOR to modify the Restricted Speed Zone Ordinance (84-7) to the requirements now required by the State. It is now on the Parks & Recreation Committee Agenda for January 30, 2014 at 7 p.m.

New Business

1) Correspondence: Chairman Redniss reported on three correspondences: First letter received from Amy LiVolsi, City of Stamford, Law Dept., in reference to discussing the FOI Act. Chairman Redniss responded welcoming her attendance at a Commission Meeting, suggesting that it would be most helpful once any changes in the make-up of the Commission are complete. Ms. LiVolsi will attend a future meeting. Second letter is from Homeland Security Outlook in reference to Maritime Security 2014 East Boston Program on March 11-12, 2014. The letter was given to Sgt. Monck as it is more appropriately targeted to law enforcement personnel. The third was an email from Erin McKenna requesting that the SHMC provide a support letter for a "National Fish and Wildlife Federation" (NFWF) grant application for improvements at Cove Island Park.

Condlin moved to adopt and send a letter to support the "National Fish and Wildlife Federation" grant application.
Seconded by Strada. Unanimously Approved.

2) Chairman's Report: Chairman Redniss reported on the following topics: dredging for the Cove Marina and for the Cummings Marina. Discussion regarding status, with Kevin Murray and Sean Elumba participating; Update SHM Plan Practices – assigned to Condlin for his committee to review; Update SHM Plan Regulating Moorings and Anchorages – assigned to Pensiero for his committee to review.

3) Staff Reports-Financial: Frank Fedeli discussed the Operating Budget for Fiscal Year 2014/2015. Mr. Fedeli distributed the Office of Policy & Management - Department Summary Expense Report for the following two accounts: 5094 Harbor Commission and 3940 Harbor Master.

4) Committee Reports: Applications: Commissioner Condlin reported on the committee's review two applications:

First application: Dolphin Cove Club Corporation, Inc., Permit Application for the DEEP to conduct new dredging. The committee supports the dredging, but the plans submitted were not stamped. Therefore, the comments should refer to the draft submitted.

Condlin moved to send a letter stating that the SHMC has no objections to this application and reserves the right to review the consistency of the plan. Seconded by Pensiero. Unanimously Approved.

Second Application: Roberge Associates Coastal Engineers, LLC., DEEP OSLIP Certificate of Application, Retention of Waterfront Structures, 40 Wallacks Drive. Commissioner Condlin stated this is post Hurricane Sandy, submitted final plans to state, COP, work has been done. This is an after-the-fact notification. They are in conformance with the Harbor Management Plan.

Pensiero moved to send a letter stating that it does conform to the Stamford Harbor Management Plan. Seconded by Condlin. Unanimously Approved.

Planning/Moorings: No report; **Safety:** No report; **Harbor Master:** No report; **& legal sub-committee:** No report.

5) Transact other new business. None.

6) The next scheduled meeting is Tuesday, February 18, 2014 at 6:30 p.m. in the Operations Room, Tenth Floor.

Condlin moved to adjourn. Seconded by Ruffles Unanimously approved

The meeting adjourned at 9:15 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
January 29, 2014

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