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STUART SOBEL  
ROBERT STRADA

MICHAEL PENSIERO, ALTERNATE  
ART RUFFLES, ALTERNATE

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

**Minutes of the August 28, 2013 Special Meeting**

**DRAFT**

A regular meeting of the Stamford Harbor Commission was held on Wednesday, August 28, 2013 at the Stamford Government Center – Operations Room – Tenth Floor.

**Roll Call**

In attendance were:

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

Staff: Frank Fedeli, Customer Service Supervisor; Geoff Steadman, Consultant;

Absent: Doug Hamilton, City of Stamford-Marina Dept.; Sgt. Bob Monck, SHC Stamford Police Dept.; Mike Taylor, Harbor Master

**Identification of Guests**

Maureen Boylan, Save Our Boatyard; Randy Dinter, Save Our Boatyard; Nick Nguyen, Harbor Point; Cynthia Reeder; Penny Burnett; Kieran Ryan, Shippan Point Association; Carolyn Goldenberg, Save Our Boatyard; Lyda Ruijter, and M. Mead Wilson.

**Call to Order**

Chairman Redniss called the scheduled meeting to order at 8:00 p.m.

**New Business**

**1) Correspondence: Corporation Counsel opinion of Lease Agreement-205 Magee Avenue. Discussion limited to whether or not to seek an independent legal opinion.** Chairman Redniss described situations in which the City is either an applicant or a joint applicant or somehow a party to a process through the City boards or commissions or other agencies on issues which may affect an area described in the Harbor Management Plan. The question is whether or not the Commission feels that, in those instances, it should seek independent legal counsel. Discussion was held regarding the appropriate process.

**Commissioner Adelberg made a motion to request Corporate Counsel to authorize the seeking of independent legal counsel. Seconded by Commissioner Strada. Alternate Ruffles sat in place of Commissioner Ortelli  
Unanimously Approved**

**Chairman Redniss appointed Commissioner Condlin as Acting Chair, and he and Commissioner Saunders recused themselves from the following discussion and vote:**

The Commissioners discussed their request of the Corporation Counsel, making a specific reference to the August 8, 2013 opinion of the Corporation Counsel concerning the Harbor Management Jurisdiction to review the License agreement submitted to the Planning Board by 205 Magee LLC.

**Commissioner Pensiero made a motion to request of Corporation Counsel the right to seek independent counsel regarding Corporation Counsel's opinion on the Commissions jurisdiction to review the proposed License Agreement now being reviewed by the Stamford Planning Board. Seconded by Commissioner Adelberg. Alternate Ruffles sat in place of Commissioner Ortelli and Alternate Pensiero sat in place of Commissioner Saunders. Unanimously Approved**

Acting Chairman Condlin stated that a letter will be drawn up tomorrow using the general language of the second motion, and submitted to all Commissioners for comment prior to submission.

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

**Commissioner Condlin made a motion to adjourn. Seconded by Stuart Sobel Unanimously approved**

The meeting adjourned at 8:51 p.m.

Respectfully submitted  
Maria Vazquez-Goncalves  
August 29, 2013

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