

Stamford Harbor Management Commission – Applications Review Committee Minutes Draft

Date: October 6, 2014
Time: 6:00 p.m.
Location: Stamford Government Center
888 Washington Blvd.
Stamford, CT 06901
Operations Conference Room – 10th Floor

Roll Call: In Attendance were: Committee Chairman Griffith Trow; Committee members Commissioners Paul Adelberg, Robert Karp, and Mike Pensiero; Commissioners Ray Redniss; Consultant Geoff Steadman; and OSS Maria Vazquez-Goncalves.

Guest: Rick Redniss; Ray Nord, Dolphin Cove

The meeting was called to order by Commissioner Trow at 6:00 p.m.

1. Review and Approval of September 2, 2014 Meeting Minutes

Adelberg moved to approve September 2, 2014 Meeting Minutes with corrections.

Seconded by Karp

Unanimously Approved

2. Discussion of Baypointe residential development - 112 Southfield Avenue Zoning Board Apps 214-12, 13, 14 & 15. Committee Chairman Griff Trow summarized the letters dated May 28, 2014, September 24, 2014 and a letter dated today about the SHMC concerns that was composed for possible transmission to the Zoning Board for consideration at its meeting this evening. Rick Redniss discussed the concerns in detail and presented the summary of text change. The Committee decided not to transmit the document and will submit its findings to the Commission at its next meeting.

Commissioner Ray Redniss recused himself from this application. Commissioner Karp moved that the Committee will not transmit the document dated today and will make the recommendations that were discussed tonight and Consultant Steadman will write up to transmit to Chairman Ortelli.

Seconded by Adelberg

Unanimously Approved

3. Discussion of Dolphin Cove – review of letter and supporting documents submitted to Stamford Dept. of Environmental Protection – repair of rip rap. Mr. Ray Nord, Dolphin Cove, discussed the survey, engineering design to see how it is being built, procedures, etc., all work is above the coastal jurisdiction line. This is all repairing storm damage. Commissioner Adelberg recused himself from this application. Committee will submit its findings to the Commission at its next meeting.

4. Discussion of Walter Wheeler Drive Zoning Board App 208-06 Modification (S3)-Lighting Plan. The application was modified from Hotel to Residential, included in that was lighting the building. Zoning put a condition on approval stating it would have to be reviewed by SHMC. The documents presented are unclear and insufficient. Therefore the committee cannot make any findings until it is presented with the information. The committee recommends invite the applicant in for them to present their document. Commissioner Redniss recused himself from this application.

5. Discussion of Committee protocols, procedures and application forms. Commissioner Trow suggested tabling this working document. Concerns are the resources needed to getting everything done.

Commissioner Karp made a motion to adjourn at 8:45 p.m. Seconded by Pensiero

Unanimously Approved

Respectfully Submitted by Maria Vazquez-Goncalves

October 8, 2014