

Stamford Harbor Management Commission – Applications Review Committee Minutes

Date: September 2, 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, Dr. Damian Ortelli, and Mike Pensiero; Commissioners Ray Redniss, Steven Loeb; Consultant Geoff Steadman; and OSS Maria Vazquez-Goncalves.

Guest: Erik Hansen, Yale Greenman & Richard Ramsey

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

1. Review and Approval of June 17, 2014 Meeting Minutes

Adelberg moved to approve June 17, 2014 Meeting Minutes with corrections.

Seconded by Karp

Unanimously Approved

2. Interviews took place with potential candidates for the position of Deputy Harbor Master. The candidates were Richard Ramsey, Yale Greenman and Erik Hansen. Discussion on the term of the Deputy Harbor Master, three year term.

Commissioner Trow removed himself from the selection. Commissioner Pensiero moved to go into Executive Session at 7:13 p.m. Seconded by Adelberg Unanimously Approved

Commissioner's returned from Executive Session at 7:48 p.m.

During Executive Session they discussed the candidates at length. Commissioner Ortelli had to leave due an emergency. Three committee members remain, Commissioner Pensiero, Karp and Trow. Commissioner Trow excused himself from the selection process. The Decision was made in favor of Yale Greenman as 1st selection and then list the other two candidates that would be the committee's recommendation to the full Commission.

3. Discussion of the COP application for 2 Ocean Drive North. Damage to the seawall from Hurricane Sandy. The seawall repair has already been completed. Discussion on procedural issues.
4. Discussion of the proposed revisions to the Stamford Master Plan. Commissioner Trow read the cover letter from David Woods dated August 1, 2014 discussing the Master Plan that was reviewed earlier. Also, discussed was the Stamford Planning Board Public Hearing on October 7, 2014 at 6 p.m. at the Cafeteria to discuss the Stamford Master Plan. Consultant, Geoff Steadman discussed the document, "Stamford's Coastal Vision", he submitted to BFJ Planning for consideration during the Stamford Master Plan 2014 planning process. Despite the document's extensive analysis, virtually none of the material was incorporated into the proposed Stamford Master Plan 2014. It is the committee's recommendation that Commissioner Ortelli Direct a strong statement

to the Planning Board that the proposed plan is inconsistent with the Stamford Harbor Management Plan. A draft letter would be submitted to be proposed at the SHMC meeting on September 16, 2014 to be voted on.

5. Brief discussion of Committee protocols, procedures and application forms. Commissioner Trow distributed documents to review for discussion at next month's Committee meeting.

The meeting was adjourned at 9:05 p.m.

Respectfully Submitted by Maria Vazquez-Goncalves

September 4, 2014