

Stamford Harbor Management Commission - Applications Review Committee Minutes Draft

Date: June 1, 2015
Time: 6:00 p.m.
Location: Stamford Government Center
888 Washington Blvd.
Stamford, CT 06901
Operations New Conference Room 10th Floor

Roll Call: In Attendance were: Committee Chairman Griffith Trow; Committee members Commissioners Robert Karp, Mike Pensiero; and OSS Maria Vazquez-Goncalves.

Guest: Devin Santa, Roberge Associates, representing Young Mariners; Lou Casolo, City of Stamford, Engineering Dept.

The meeting was called to order by Commissioner Trow at 6:11 p.m.

1. Review and Approval of May 4, 2015 Meeting Minutes.

**Adelberg moved to approve May 4, 2015 Meeting Minutes.
Seconded by Karp Unanimously Approved**

2. Discussion on the Young Mariners' Foundation DEEP Permit Consultation Form. This matter concerns proposed dredging and dock project for Southfield Park. Mr. Devin Santa, Roberge Associates, discussed the Young Mariners' application in further detail.

Committee has no objection to the applicant's plans being included in a permit application to be submitted to the DEEP at this time with the understanding that the SHMC will reserve its right to determine the proposal's consistency with the Harbor Management Plan at such time as more information is provided or the proposal is the subject of a public notice or hearing at this preliminary stage.

Committee authorized Consultant Steadman to draft comments as per above.

3. Discussion of City of Stamford shoreline restoration project proposed for Koskiuszkco Park. Mr. Lou Casolo, City Engineer, discussed the erosion damage to portions of the park's shoreline as a result of Storm Sandy. Mr. Casolo provided details regarding the project and noted that DTC Engineers (North Haven, CT), bid on the project and was awarded a contract, and the work has been funded.

SHMC finds that the application restores public access to the shoreline and is consistent with the HMP provided the applicant employs appropriate best management practices during construction to ensure no significant adverse impacts on environmental quality in Stamford Harbor and does not disturb previously remediated areas.

Committee authorized Consultant Steadman to draft a recommendation as per above.

4. Discussion on Committee protocols, procedures and application forms. Committee Chairman Trow advised that the Committee had been appointed by Chairman Ortelli as the Nominating Committee. It was agreed that the current appointees should continue in their positions.

Adelberg moved that the current appointees as follows constitute the slate: Dr. Damian Ortelli, Chairman; Ray Redniss, Vice Chairman; and Bob Karp, Secretary.

Seconded by Pensiero Unanimously Approved

5. Confirmed the next scheduled meeting on July 6, 2015 has been cancelled, subject, however, to rescheduling as the need arises.

Commissioner Adelberg made a motion to adjourn at 7:25 p.m.
Seconded by Karp **Unanimously Approved**

Respectfully Submitted by
Maria Vazquez-Goncalves
June 2, 2015