

City of Stamford, Connecticut
Harbor Management Commission
Long Range Planning and Mooring Subcommittee
Minutes of the May 27, 2014 Meeting

A scheduled meeting was held on Tuesday May 27, 2014 at the Stamford Government Center- Operations Room- Tenth floor.

Roll Call:

In attendance were:

Commissioners: Steven M. Loeb, Acting Chair, Robert Karp, Paul Adelberg, and Michael Pensiero

Staff: Frank Fedeli, Customer Service Supervisor; Sean Elumba, Marina Supervisor

Guests: Maureen Boylan and Scott Connery, Save Our Boatyard, Carolyn Goldenberg, Kevin Dailey, Dawn Rodger, Melissa Bontemps

Call to Order: Acting Chairman Loeb called the meeting to order at 19:10.

1. First order of business was postponed pending the arrival of the speaker who was stuck in traffic.
2. The subcommittee was updated on the status of mooring registration via an email from Mike Taylor, Harbor Master. As of this date 85 moorings were registered and paid for, 6 are awaiting renewal and 3 are awaiting approval of location and payment.

It was noted By Frank Fedeli that Stamford Yacht Club bill was just sent and payment had not yet been made. Commissioner Loeb agreed to check with the Stamford Yacht Club accounting department.

Frank Fedeli reported that the balance in the Commission account was \$ 31,365.70.

3. The Commission then discussed the status of the mooring registration documentation which is in the process of being updated. The primary piece of missing data is the mooring specifications. We are going to ask Geoff Steadman if he can locate a copy of them. The other issue is whether we should continue to require boat registration or

insurance information to be sent to the Harbor Master or whether a representation by the registrant as part of the registration process would be sufficient. This question is being addressed to the City legal department.

4. Next, Scott Connery and Maureen Boylan on behalf of Save Our Boatyard, made a presentation to the Subcommittee of their vision for the 14 acre boatyard site. This presentation was mostly on an IPAD and showed an innovative mixed use for the property including a boatyard, a hotel and restaurant and other public amenities. A portion of the proposed structures were elevated in order to deal with flooding issues. This presentation was essentially the same presentation that has been given to Mayor Martin and to the public on March 19, 2014.
5. Finally, there was a lively discussion concerning the Subcommittee's future vision for Stamford Harbor. It was agreed that a letter would be prepared by the Subcommittee for presentation to and approval of the Harbor Management Committee. This letter would be sent to the Mayor, the Zoning Board, the Planning Board and the Board of Reps, Commissioner Loeb agreed to write the first draft of this letter.
6. The Subcommittee agreed that it would hold a special meeting at a date to be determined to further discuss the Commission's vision of the future of Stamford harbor.

The date for the next Subcommittee meeting was scheduled for June 11, 2014 at 1900 at the Stamford Government Center- Operations Room- Tenth floor.

The meeting was adjourned at approximately 21:20

Respectfully submitted

Steven M. Loeb

June 11, 2014