

STAMFORD HARBOR MANAGEMENT COMMISSION

SAFETY COMMITTEE

MINUTES OF MEETING

January 15, 2015

10TH FLOOR CONFERENCE ROOM

IN ATTENDANCE

COMMISSIONERS

ROBERT STRADA

JEFFERY SAUNDERS

STAFF

ERIC KNOTT

GEOFF STEADMAN

BOB MONCK

MARIA VAZQUEZ-GONCALVES

GUEST

ANNE CAMPBELL

KIERAN RYAN

THE MEETING BEGAN AT 6:30 PM

THE COMMITTEE MADE A MOTION TO MODIFY THE ORDER OF THE AGENDA AND BEGIN WITH ANY OTHER BUSINESS. IT WAS UNANIMOUSLY APPROVED.

1. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE. ANNE CAMPBELL, FROM ROBINSON & COLE, FOR MR. B. NUSSBAUM DISCUSSED HIS SAFETY CONCERNS. DISCUSSION ON THE COASTAL MANAGEMENT ISSUES AND POLICY, AS WELL AS NO TRESSPASSING SIGNS.
2. EXTENSIVE DISCUSSION ON COMPOSED BARGE LETTER. HARBORMASTER KNOTT WILL MAKE THE APPROPRIATE CHANGES ON THE LETTER AND WILL SEND IT OUT TO THE COASTGUARD. IT WILL BE FOLLOWED UP WITH A PHONE CALL.
3. THERE WILL BE NO LETTER TO GRANT PERSON REGARDING BIDS FOR THE CAMERAS IN THE HARBOR BECAUSE IT HAD BEEN DISCUSSED TO GO WITH THE COMPANY THAT ALREADY HAS THE CONTRACT WITH THE CITY OF STAMFORD. NOTE: TED JENKOWSKI HAS A MEETING AT THE END OF THE MONTH WITH THE CORP OF ENGINEERS RE: CAMERAS.
4. STILL NEED TO SETUP CONFERENCE CALL WITH SAFETY OFFICER AND COAST GUARD REGARDING PEOPLE ON BOATS BEHIND HURRICANE BARRIER IN A STORM.
5. OTHER BUSINESS DISCUSSED. GEOFF STEADMAN MENTIONED THAT OCTOBER 2015 LEGISLATION WILL ADD MORE CLARIFICATION/DETAILS TO THE PORT AUTHORITY BILL. ALSO, DISCUSSED THE IMPORTANT ROLE OF THE HARBORMASTER TO MAINTAIN SAFE AND OFFICIAL IN THE HARBOR.
6. THE NEXT SCHEDULED MEETING IS MONDAY, FEBURARY 16, 2015 AT 6:30 P.M. THE SCHEDULE FOR 2015 WAS DISCUSSED AND WILL BE POSTED ON THE WEBSITE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 8:06 P.M.