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MICHAEL PENSIERO, ALTERNATE  
ART RUFFLES, ALTERNATE

CITY OF STAMFORD, CONNECTICUT  
HARBOR MANAGEMENT COMMISSION

Minutes of the February 18, 2014

DRAFT

A Scheduled Meeting was held on Tuesday, February 18, 2014 at the Stamford Government Center – Operations Room – Tenth Floor.

**Roll Call**

In attendance were:

Commissioners: Paul Adelberg; Jack Condlin; Robert Karp; Steven Loeb, Alternate; Dr. Damian Ortelli; Ray Redniss; Jeffery Saunders; & Robert J. Strada;  
Staff: Frank Fedeli, Customer Service Supervisor; Sean Elumba, Marina Supervisor; Geoff Steadman, Consultant; Sgt. Bob Monck, SHC Stamford Police Dept.  
Absent: Michael Pensiero, Alternate; Mike Taylor, Harbor Master

**Identification of Guests**

Carolyn Goldenberg, Save Our Boatyard; Maureen Boylan, Save Our Boatyard.

Call to Order: Chairman Redniss called the meeting to order at 6:30 p.m.

**Old Business**

**1) Review and Approval of January 28, 2014 Meeting Minutes.**

**Ortelli moved to approve the minutes of January 28, 2014.**

**Seconded by Condlin.**

**Unanimously Approved**

**2) Unfinished business. A)** Commissioner Condlin stated the committee interviewed three candidates for the Deputy Harbor Master position: Eric Knott; Craig Morrell, & Bill Griswold. The committee recommended Captain Eric Knott as Deputy Harbor Master, and presented a draft letter for approval.

**Condlin made a motion to send the letter. Seconded by Saunders.**

**Unanimously Approved**

B) Chairman Redniss discussed the need to update Procedure documents: 1) Application Review Requirements; and 2) Regulations for Mooring and Anchoring Vessels. Discussion was held on both. Commissioner Loeb volunteered to clean up both documents for review at next month's meeting.

**New Business**

**1) Chairman's Report:** Chairman Redniss reported that the BOR approved the State required revisions to the Restricted Speed Zone Ordinance (84-7); the 2014 CT Boating Guide has already been published; discussion on the speed markers needed, locations and cost; discussion on updating and distributing informational pamphlets.

**2) Staff Reports-Financial:** Frank Fedeli stated no changes on the financial report. Discussion on jurisdictional powers.

**3) Committee Reports: Applications:** Chairman Ray Redniss recused himself from the following application. Commissioner Condlin described the COP application for the repair and replacement of rip-rap shoreline protection for a portion of what used to be called Harbor Plaza, now called Shippan Place. Discussion held regarding contents of a letter of approval to include standard language regarding protection of environment and non-interference of public access.

**Condlin made a motion to send a letter in accordance with the wording that Geoff Steadman recommended.  
Seconded by Adelberg Unanimously Approved**

**Planning/Moorings:** No report.

**Safety:** Commissioner Bob Strada mentioned the same previous items: lights at K-park, 1 barge at a time, and grants for cameras.

**Harbor Master:** No report; **& legal sub-committee:** No report.

**5) Transact other new business.** Commissioner Adelberg asked for volunteer speakers to present at the Halloween Yacht Club next month. Discussion took place on the subjects that could be discussed. Other items briefly discussed were transient fees, commercial fees, dredging, Coastguard CFR - barge traffic, signage at Cove and Shippan areas, etc. Chairman Redniss reported that the Land Use Bureau is looking into a grant to build dunes at Cove Island. Members from the commission brought up the idea of the channel being dredged and how they can couple the two things together, and use the dredge material. There is a meeting scheduled for Thursday, February 27, 2014, with Erin McKenna and Joe Salvatore from the State. Mike Pensiero is planning to attend. Commissioner Condlin suggested a plaque for Art Ruffles and a thank you letter for Stuart Sobel.

**Condlin made a motion to have Geoff Steadman prepare appropriate tokens of appreciation.  
Seconded by Ortelli Unanimously Approved**

**6) The next scheduled meeting is Tuesday, March 18, 2014 at 6:30 p.m. in the Operations Room, Tenth Floor.**

**Adelberg made a motion to adjourn. Seconded by Condlin Unanimously Approved**

The meeting adjourned at 8:08 p.m.

Respectfully submitted  
Maria Vazquez-Goncalves  
March 10, 2014

Cc: Commissioners; David Martin, Mayor; Ernie Orgera, Director of Operations;  
Board of Representatives; Town Clerks Office