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STEVEN LOEB, ALTERNATE

**CITY OF STAMFORD, CONNECTICUT
HARBOR MANAGEMENT COMMISSION**

Minutes of the March 18, 2014

DRAFT

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

Roll Call

In attendance were:

Commissioners: Paul Adelberg; Robert Karp; Michael Pensiero, 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.; Mike Taylor, Harbor Master
Absent: Jack Condlin, Commissioner; Steven Loeb, Alternate

Identification of Guests

Carolyn Goldenberg, Save Our Boatyard; Eric Knot, Captain.

Call to Order: Chairman Redniss called the meeting to order at 6:28 p.m.

Old Business

1) Review and Approval of February 18, 2014 Meeting Minutes.

Strada moved to approve the minutes of February 18, 2014, with amendment.

Seconded by Adelberg.

Unanimously Approved

2) Unfinished business. Chairman Redniss reported on markers and buoys. Sean Elumba, Marina Supervisor, did an inventory on them, and they need three (3) small "No Wake" and two (2) "Danger-Hazard" buoys. Chairman Redniss reviewed a quote of \$2000.00 for those markers. Also, discussed was the need for 5 sets of tackle for those markers. Harbor Master Mike Taylor stated he has a "Danger" marker that was found that can be used.

New Business

1) Chairman's Report: Chairman Redniss stated that Bob Karp put together a list of places where the informational pamphlet can be found or handed out. Discussion on the information put on the pamphlet, such as: Lighthouse; contact information; where fuel is; where the pump out locations are; boat lift, chart for reference; clubs; marinas; channels; markers; tug boat out of Brewers, etc. Geoff Steadman discussed pamphlet's size, mapping, and three panels with information.

Chairman Redniss reported on the efforts being made with respect to dredging of Cove Island channel and that the Commission will continue to work with Land Use Bureau and Engineering Department on dredging aspects with them on Cove. Commission volunteered to help in any way they can, dealing with OLISP and helping the Engineering Dept. with an RFP for Hydro graphic surveys and testing. Chairman Redniss mentioned the meeting that took place with Joe Salvatore, Mike Pensiero, Lou Casolo, Erin McKenna, Sean Elumba and Frank Fedeli. Mr. Fedeli commented it was a positive meeting and emphasized that the Land Use Dept., along with the Engineering Dept. like the idea to partner up with the Commission in helping with the permit process will help expedite the process.

2) Staff Reports-Financial: Frank Fedeli distributed the FY 2014-2015 Activity Summary Report for Harbor Commission and Harbor Master. These are currently being reviewed by the boards. Mr. Fedeli explained the requested increases, as well as the cut backs. Mr. Fedeli stated that if the Commission gets busy and needs to increase the use of professional consultants they would be able to request an additional appropriation if that occurs - it would come out of contingency.

Mr. Fedeli commented the Harbor Master was given permission to use the dispensary on Magee Avenue for the fueling of his boat when he goes out to do Harbor Master work. Mr. Fedeli discussed the Harbor Master line item being under Police Dept. (330) which should be under Harbor Commission (5094) and trying to get that transferred over to the Harbor Commission.

3) Committee Reports: Applications: No applications, no report.

Planning/Moorings: Commissioner Pensiero discussed their meeting on March 11, 2014. The following items were discussed: 1) Moorings in progress; 2) Procedures and Changes to reflect current operations; 3) Discussion on a "Vision Statement" and 4) Discuss presentation from outsiders on what can potentially happen with the 14 acre property.

Safety: No report.

Harbor Master: Mike Taylor reported 53 moorings approved, 37 waiting on payment and 1 waiting to get assigned location. Discussion on Hansen docks, investigation on ice damages.

5) Transact other new business. Discussion on K Park lights. Discussion on federal funds for dredging.

6) The next scheduled meeting is Tuesday, April 15, 2014 at 6:30 p.m. in the Operations Room, Tenth Floor.

Adelberg made a motion to adjourn. Seconded by Strada Unanimously Approved

The meeting adjourned at 7:34 p.m.

Respectfully submitted
Maria Vazquez-Goncalves
April 14, 2014

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