



CITY OF STAMFORD, CONNECTICUT
HARBOR MANAGEMENT COMMISSION

Minutes of August 19, 2014

Preliminary Draft

A Scheduled Meeting was held on Tuesday, August 19, 2014 at the Stamford Government Center – Operations Conference Room – 10th Floor.

Call to Order: Chairman Ortelli called the meeting to order at 6:41 p.m.

Roll Call

In attendance were:

Commissioners: Paul Adelberg; Robert Karp; Steven Loeb, Alternate; Dr. Damian Ortelli; Michael Pensiero, Alternate; Ray Redniss; Jeffery Saunders; Robert J. Strada; Griffith Trow

Staff: Geoff Steadman, Consultant

Absent: Sean Elumba, Marina Supervisor; Frank Fedeli, COS; Eric Knot, Harbor Master; Sgt. Bob Monck, Stamford Police Dept.

Guests: Carolyn Goldenberg, Save Our Boatyard; Maureen Boylan, Save Our Boatyard; Mel Goldenberg, Save Our Boatyard; Randy Dinter, Save Our Boatyard; Tom Young; Max Haub, BLT; Gary Silberberg, Greenwich Harbor Mgmt.

1) Review and Approval of July 15, 2014 Meeting Minutes.

Trow moved to approve with amendments.

Seconded by Strada.

Unanimously Approved

2) Unfinished Business:

- Brief discussion of signs, rock markers, and speed buoys
- Discussion on Town Line Mooring/Ford Shellfish Beds: reports by Commissioner Redniss and Harbor Master Knott
- Discussion on referrals from zoning, Chairman Ortelli explained receiving electronic copies now. Discussion continued on hard copies. Commissioner Trow discussed the subject of hard copies and where they should be sent to and how they should be date stamped when they are received to conform to the time line of reviewing applications.

Commissioner Redniss moved to change the address to which the hard copies are to be sent. They should now be directed to: Maria Vazquez-Goncalves, Office Support Specialist, City of Stamford, Traffic & Road Maintenance, 90 Magee Avenue, Stamford, CT 06902; Tel: 203.977.5087; Fax: 203.325.1696. They will be date/time stamped.

Motion seconded by Trow.

Unanimously approved

3) Chairman's Report: Chairman Ortelli reported on the following items:

- a) Meeting with Mayor Martin in re: harbor vision (In reference to the boatyard there is no application.).
- b) Commissioner Trow reported on the Deputy Harbor Master status.
- c) Discussion on recording of all SHMC business. Chairman Ortelli will communicate with Mayor Martin the need for a staff member to be responsible for the equipment on recordings. Currently, Maria Vazquez-Goncalves handles our SHMC meeting recordings. Therefore, needing additional funds for our current staff member, Maria Vazquez-Goncalves

4) Staff Reports:

- a) **Financial** - Frank Fedeli reported a glitch in the Operating Budget FY 2014-2015, which he will look into tomorrow with OPM and report to the Commissioners via email. Mr. Fedeli will be inquiring about additional funds to comply with the recording of the meetings.

b) Harbor Master - Harbor Master Knott reported 94 permitted moorings and several unauthorized moorings. He reported on the following items: improvement on communication with tug companies; abandoned fishing gear near hurricane barrier; Sgt. Monck's concern of the old docks around the former Brewer Yacht Haven West Marina/Boat Yard and who is responsible to instruct them to move those due to safety precaution.

5) Committee Reports:

Safety – Commissioner Strada reported on his meeting August 14, 2014 (minutes posted on the website). Discussion on document “Shore Power Cords: Proper Use and Maintenance” and who should review the document before distribution.

Applications – Commissioner Trow stated there was no meeting the month of August 2014. Discussion on the 2014 Proposed Master Plan. Plan should be consistent with the Harbor Management Master Plan. Consultant Geoff Steadman suggested it to be reviewed by the Applications committee. Consultant Steadman discussed his analysis of the Coastal area and offered preliminary suggestions.

Planning/Moorings - Commissioner Steve Loeb is on vacation. Commissioner Bob Karp reported on Committee meeting held on July 23, 2014 (minutes posted on the website).

6) New Business: Discussion on the Commission's Boater Guide pamphlets being replenished.

7) Public Participation – Randy Dinter, Save Our Boatyard, discussed their meeting with investors and the Mayor. Greenwich Harbor Commission Member Gary Silberberg invited SHMC members to attend a Greenwich Harbor Commission meeting on Wednesday, August 20, 2014. Maureen Boylan commented on the 1998 Master Plan.

8) Next scheduled Commission meeting is Tuesday, September 16, 2014, 6:30 p.m. in the Training Room on the 6th Floor.

Upon motion by Commissioner Adelberg, seconded by Commissioner Redniss, the Commission voted unanimously to adjourn at 9:02 p.m.

Respectfully submitted

Robert M. Karp
Secretary/Treasurer
August 20, 2014

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