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MICHAEL PENSIERO, ALTERNATE

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

Minutes of September 30, 2014

DRAFT

A Special Meeting was held on Tuesday, September 30, 2014 at the Stamford Government Center – Senior Center Auditorium – Second Floor.

Call to Order: Chairman Ortelli called the meeting to order at 7:36 p.m.

Roll Call

In attendance were:

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

Staff: Frank Fedeli, COS; Geoff Steadman, Consultant;

Absent: Jeffery Saunders; Eric Knot, Harbor Master; Sean Elumba, Marina Supervisor; Sgt. Bob Monck, Stamford Police Dept.

Guests: Denise Hampton

1) Review of unfinished business:

- a. **2014 Master Plan draft editing session.** Chairman Ortelli explained the process of how the commission got to this point of editing the Planning Board's Proposed 2014 Master Plan. The Commission then reviewed and made recommendations for adoption in the following chapters: Chapter 1.0: Introduction and Vision; Chapter 5.0: Downtown and South End; Chapter 7.0: A Sustainable Future; and Chapter 8.0: Future Land Use Plan.

Commissioner Adelberg moved to approve the recommendations made to the proposed Master Plan as discussed.

In Commissioner Saunders absence, Alternate Pensiero voted.

Seconded by Commissioner Strada.

Unanimously Approved

Discussion ensued on drafting a transmittal letter to be attached to the Commission's recommendations, which Chairman Ortelli will read at the Planning Board's Public Hearing, Oct. 7, 2014.

Commissioner Trow moved that Chairman Ortelli draft the transmittal letter as discussed.

In Commissioner Saunders absence, Alternate Pensiero voted.

Seconded by Commissioner Redniss.

Unanimously Approved

Upon motion by Commissioner Adelberg, seconded by Commissioner Karp, the Commission voted unanimously to adjourn at 10:31 p.m.

Respectfully submitted

Robert M. Karp

Secretary/Treasurer

October 2, 2014

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