

Stamford Harbor Management Commission - Applications Review Committee Minutes Draft

Date: December 7, 2015
Time: 6:00 p.m.
Location: Stamford Government Center
888 Washington Blvd.
Stamford, CT 06901
Operations New Conference Room 10th Floor

Roll Call: In Attendance were: Committee Chairman Griffith Trow; Committee members Commissioners Paul Adelberg, Mike Pensiero, and Commission Chairman Damian Ortelli; Staff Member Frank Fedeli, and OSS Maria Vazquez-Goncalves.

Guest: Ted Ferrarone, Harbor Point

The meeting was called to order by Commissioner Trow at 6:02 p.m.

1. Review and Approval of September 15, 2015 Meeting Minutes.

**Adelberg moved to approve September 15, 2015 Meeting Minutes. Seconded by Ortelli
Abstain: Pensiero**

2. Discussion of the Annual Temporary Boatyard Operations Review. Ted Ferrarone, Harbor Point representative, commented the Temporary Boatyard Operations it is essentially the same as last years, same hours, gas and diesel and online boat storage. Discussed the scheduled hours for the year; 67 short haul jobs; 15 inspection hauls, and 7 bottom sanding and paint jobs. Commissioner Adelberg commented on the scheduled hours and stated it should be available during the weekends after Columbus Day because there are still a lot of boats out, as well as fix up the area where the boats come into the fuel dock. Report on incidents. Committee Chairman Trow asked Mr. Ferrarone, Harbor Point, to have a summary, as well as the scheduled hours in writing to submit to the SHMC meeting next week, December 15, 2015.

3. Reviewed the SHMC-ARC meetings schedule for 2016 and will submit to the SHMC meeting on Tuesday, December 15, 2015 for approval.

**Commissioner Ortelli made a motion to adjourn at 6:30 p.m.
Seconded by Adelberg Approved Unanimously**

Respectfully Submitted by
Maria Vazquez-Goncalves
December 8, 2015