

Stamford Harbor Management Commission – Joint Applications Review Committee & Mooring/Long Range
Plan Committee Minutes Draft

Date: March 8, 2016
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 Robert Karp, Paul Adelberg, Mike Pensiero and Commission Chairman Damian Ortelli; Commissioners Vice Chairman Ray Redniss; Commissioner Steve Loeb; Harbor Master Eric Knott, Consultant Geoff Steadman, Staff Frank Fedeli and OSS Maria Vazquez-Goncalves.

1. The meeting was called to order by Commissioner Trow at 6:00 p.m.
2. Discussion of Mooring Fees and possibility of new fees for harbor users including slip holders, ramp usage, and applications. In the interim word has come from the Mayor's assistant, and given to believe by Mr. Fedeli that the Mayor's Budget will not include any money for the Harbor Commission, which pays for the Administrative and Consultant costs. Mr. Fedeli discussed his conversation with Jay Fountain stating the Mayor's comments that the Harbor Commission Revenue account can maintain their operating account. Therefore, he felt they were self-sustaining and zero the budget for the Harbor Commission. Extensive discussion followed on the Harbor Management Commission Budget issues, legal issues, Fee's and how to move forward. Discussion of sending a letter to the Mayor re: Budget and inviting him to the next meeting.

Adelberg made a motion to send a letter to Mayor Martin regarding the Harbor Management Commission Budget.

Seconded by Karp

Unanimously Approved

Commissioner Adelberg made a motion to adjourn at 7:23 p.m.

Seconded by Redniss

Approved Unanimously

Respectfully Submitted by
Maria Vazquez-Goncalves
March 15, 2016