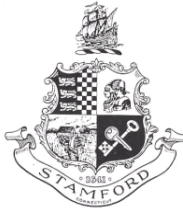


MAYOR
CAROLINE SIMMONS



CHAIRMAN
DR DAMIAN ORTELLI

VICE CHAIRMAN
RAYMOND L. REDNISS

SECRETARY
MICHAEL PENSIERO

SAMUEL ABERNETHY
PAUL ADELBERG
RUSS HOLLANDER (ALT.)
ROBERT M. KARP
WILIAM MALLOY, JR.

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

Scheduled SHMC meeting on 11/15/2022 via Zoom; called to order at 6:32 PM-Chairman Ortelli presiding.

In Attendance:

Commissioners: Dr. Damian Ortelli, Chairman; Commissioners Paul Adelberg; Sam Abernethy (6:34 p.m.); Robert Karp; William Malloy, III; Michael Pensiero;
Staff: Frank Fedeli, COS; Frank Baldassare, Marina COS; Sgt. Kevin Fitzgibbons, Stamford Police Dept.; Yale Greenman, Harbor Master; Geoff Steadman, Consultant (7:32 p.m.); and Maria Vazquez-Goncalves, Recorder.
Absent: Commissioner Ray Redniss, Russ Hollander, Alternate.; Frank Fumega, Deputy Harbor Master; Captain Eric Knott, Online Mooring; Scott Denise, Assistant Marina Supervisor, COS.

1) Review & Approval of Meeting Minutes

- **Commissioner Adelberg moved to approve October 18, 2022 minutes.**
- **Commissioner Karp seconded the motion.**
- **Unanimously approved.**

2) Chairman's Report

- Discussion on the members of the SHMC attending a Soundwaters Tour.

3) Committee Reports (started 7:05 p.m.)

Application Review Committee: Commissioner Karp: Committee met on 11/07/22, next scheduled meeting is 12/05/22.

- Referral of CSPR 1159 – Susan Fixary – (Scott Design), 6 Gypsy Moth Landing, Stamford, CT.
 - **Commissioner Adelberg moved to accept the ARC recommendation of a finding of consistency with the Harbor Management Plan with the understanding that the proposed project will improve resiliency to coastal flooding.**
 - **Commissioner Pensiero seconded the motion.**
 - **Unanimously approved.**

- Referral of Application 222-32 – CP VIII 100 Clinton, LLC, O, 100, 102 Clinton Avenue, 29, 31, 37, 41 Division Street, and Parcel N-1 (“Block A”) and 75, 79, 99, 101, 107, 113 Clinton Avenue and O, 1, 4, 6, 10, 17, 19, 25 Division Street (“Block B”) (collectively, the “Property”). Application for General Development Plan, Site and Architectural Plans and/or Requested Uses and a Coastal Site Plan Review.
 - **Commissioner Adelberg moved to accept the ARC recommendation of a finding of consistency with the Harbor Management Plan with the understanding that the proposed project, including drainage improvements, will significantly improve storm water and water quality conditions on the affected properties; that safe and enjoyable public access to and along the Mill River will be provided; and that the proposed residential development is not located within the coastal floodplain.**
 - **Commissioner Pensiero seconded the motion.**
 - **Unanimously approved.**
- Referral of CSPR 1160 – Quesited Consulting LLC (Katie Wagner), 68 Saddle Rock Road, Stamford, CT.
 - **Commissioner Adelberg moved to accept the ARC recommendation of a finding of consistency with the HMP insofar as the proposed project will reduce the vulnerability of existing development to coastal flooding.**
 - **Commissioner Pensiero seconded the motion.**
 - **Unanimously Approved**
- Discussion regarding the Mill River Pedestrian Bridge, specifically pedestrian access to and from the bridge via Greenwich Avenue and Pulaski Street. Frank Petise, COS, Transportation Bureau Chief provided a written statement that he believes that pedestrian access to and from the proposed bridge can be accommodated safely from Greenwich Avenue.

Safety Committee: Commissioner Pensiero: Committee met on 11/15/22.

- Discussion on being a quieter month, all buoys & moorings are out of the water.
- Discussion on dredging activities that will start at Cove Island in two weeks.
- Discussion on January's "State of the Harbor".

Marina Committee: No report.

4) Staff Reports

Financial Review:

- Mr. Fedeli presented his financial report.

Harbor Master Report:

- Harbor Master Greenman stated no report.

Marina Supervisor:

- Frank Baldassare reported they are finishing up the season.

5) Old Business

- a) No update on the harbor management-related Appellate Court Case.
- b) No update on the harbor user fees.
- c) Frank Fedeli updated the Commissioners on the Robert Strada Memorial bench.
- d) Frank Fedeli discussed the Abandoned Boat Removal procedures.
- e) 280 Harbor Drive: Chairman Ortelli discussed the status update on the intended uses of the premises and application for a liquor permit. The SHMC is aware that neighbors have expressed opposition to that permit application. A land-use proposal at this address was discussed at the SHMC meeting in January 2019; that proposal referred to a "tenant amenity" and did not specify an entertainment venue. Consultant Steadman reported that the Land Use Bureau informed him that restaurants are permitted in this zoning district. Mr. Fedeli will make further inquiries of the Land Use Bureau to ensure that this proposal is properly reviewed by the SHMC.

6) New Business

- a) Discussion on the Blue Plan Virtual Public Meeting on 11/15/22.
- b) Reporting on the meeting with the Bureau Aquaculture as it relates to Stamford Shellfish Committee.
- c) Discussion on revival of the SHMC Holiday Dinner.

7) Public Participation: None

8) Next Scheduled Meeting: December 20, 2022 at 6:30 p.m.

9) Adjournment

- **Commissioner Adelberg made a motion to adjourn.**
- **Commissioner Pensiero seconded the motion.**
- **Unanimously approved.**