



CITY OF STAMFORD, CONNECTICUT HARBOR MANAGEMENT COMMISSION

CHAIRMAN DR DAMIAN ORTELLI

VICE CHAIRMAN
RAYMOND L. REDNISS

SECRETARY
MICHAEL PENSIERO

COMMISSIONERS
SAM ABERNETHY
PAUL ADELBERG
RUSS HOLLANDER, ALT.
ROBERT M. KARP

WILLIAM MALLOY, JR.

STAMFORD HARBOR MANAGEMENT & SHELLFISH COMMISSION MEETING AGENDA

Tuesday, December 20th, 2022 AT

6:30 P.M. VIA WEBCONFERENCE

Instructions for online attendance:

Join Zoom Meeting https://us02web.zoom.us/j/89566287924

Meeting ID: 895 6628 7924

One tap mobile

+13126266799,,82462185998# US (Chicago)

+16465588656,,82462185998# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

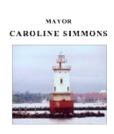
+1 253 215 8782 US (Tacoma)

Meeting ID: 822 8091 1456

Find your local number: https://us02web.zoom.us/u/

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The public is welcome.





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STAMFORD GOVERNMENT CENTER 888 WASHINGTON BOULEVARD STAMFORD, **CONNECTICUT 06901**

Call to Order.

Roll Call/Public participation sign up sheet.

- 1. Review and Approval of previous meeting minutes.
- 2.
- Chairman's Report: a. SoundWaters Tour: Members of the HMC attended a preopening tour of the Cohen SoundWaters Harbor Center. The building is mostly complete and at the point where furnishings are being installed and finishing touches being finalized. b. CSPR 913 Correspondence from Land Use Director Blessing: Review and Discussion of "Harbor Management Commission Memo Dated December 5, 2022 regarding CSPR 913."
 - c.Shellfish Beds: I have made our annual request to open the restricted relays areas and the prohibited beds in the east and west branch for three weeks starting ASAP. I also asked that the Westcott Cove and Cove Beach areas be opened. The beds will remain open until January 31.

- d. Port Authority Bonding: In August 2022 the City of Stamford applied and received approval for \$3,352,020.00 through the SHIPP Program. Monies sorely needed for dredging of Cove Marina; engineering and permitting for restoration of Cummings Marina; and site assessment for a public boat launching ramp in Stamford Harbor. As of the latest meeting of the Bond Commission on 12/8/22 none of the SHIPP Grant monies have been discussed, despite the statutory remit of the program. Project timing in not yet expected to be affected.

 e. Cove Island Dredging: Phase 1 of 2 is nearing completion. 10,600 cubic yards of primary sand slated for beach replenishment has been removed from Cove Inlet has been funded by state bonding. Phase 2 will be covered by SHIPP
- 10,600 cubic yards of primary sand slated for beach replenishment has been removed from Cove Inlet has been funded by state bonding. Phase 2 will be covered by SHIPP Grants and require off site disposal. Provided phase 1 adequately clears Cove Inlet it will allow for the shutdown of West Beach Ramp this spring. Phase 2 of Cove dredging is scheduled to begin earliest October 2023.
- 3. Committee Reports: Applications; Harbor Management Plan and Financial Review; Marina Committee; Safety. (see individual committee agenda for topics addressed.
- 4. Staff Reports: Financial; Harbor Master; Marina Supervisor.
- 5. Old Business: a. Harbor User Fees.
 - b. Status update on CHMA/ Court Case: Status update.
 - c. Robert Strada Memorial Bench: Status update.
 - d. Stamford Lighthouse: Status Update.
 - e. 208 Harbor Drive: Status update.
 - f. Holiday Celebration Dinner: To be held 1/10/23 7:30pm
 - @Brasitas Stamford.
- 6. New Business as may properly come before the commission:
 - a. Nominations and Elections of Officers and Committee Chairs b.The Annual Gathering of Shellfish Commissions will be held on *Saturday, January* 21st at the Connecticut Agricultural Experiment Station in New Haven.

- 7. Public Participation: A sign up sheet will be made available throughout the meeting. Reasonable amounts of time will be given to participants in the order in which they sign up. Topics should be relevant to matters in front of the SHMC. Duplicate commentary will be discouraged. Placement on the agenda and response to the public participation are subject to the discretion of the the board. In lieu of the sign up sheet participants will be given an opportunity to speak at the discretion of the Chairman.
- 8. Confirm Next Meeting Date: Tuesday, January 17th, 2023 AT 6:30 P.M.
- 9. Adjournment.

Cc: Mayor Caroline Simmons; Director Matthew Quinones; Director Louis DeRubeis; Samuel Abernethy; Paul Adelberg; Frank Fedeli; Frank Baldasarre; Russ Hollander; Robert Karp; William Malloy Jr.; Kevin Murray; Sergeant Kevin Fitzgibbon; Dr. Damian Ortelli; Michael Pensiero; Ray Redniss; Anthony Rubino; Cynthia Winterle-- Board of Finance; Richard Warren; Board of Representatives--Post; Town Clerk--Post; Building Manager-- Post; Harbor Master.