Date: May 1, 2023 Time: 5:30 p.m.

Location: Remotely on Zoom

Roll Call: In Attendance: Chairman Robert Karp; Commissioners Damian Ortelli and Paul Adelberg;

Consultant Geoff Steadman and AAC Maria Vazquez-Goncalves.

1. The meeting was called to order by Committee Chairman Karp at approximately 5:37 p.m.

2. Review and Approval of April 3, 2023 Meeting Minutes.

Commissioner Adelberg moved to approve April 3, 2023 Meeting Minutes. Seconded by Commissioner Ortelli Unanimously Approved

3. Old Business:

- Consultant Steadman reported on the legislative initiative (HB 5614 drafted by the Environment Committee) to achieve amendments to the CT Harbor Management Act to clarify and uphold municipal harbor management authority. Although this Bill was not voted out of committee, a meeting with DEEP representatives and representatives of the Harbor Management Association was convened at the request of Rep. Michel to discuss the intent of the Bill and to make clear that its purpose is not to usurp state authority. At that meeting, DEEP representatives indicated there still may be an opportunity to accomplish a legislative change during the current legislative session and said they will get back to Rep. Michel and the others for further discussion.
- SHMC Application Review Process for Connecticut DEEP Permits Flow Charts: no new update; work in progress.
- SHMC Application Review Process for Coastal Site Plan Approvals Flow Charts: no new update.
- Discussion regarding the status of remediation of the 14-Acre site. Mr. Steadman prepared a report summarizing what is known by the HMC about the remediation status, including information recently obtained by Frank Fedeli from DEEP. Mr. Steadman said Mr. Wilcox at DEEP provided the most recent status report (2015) concerning the remediation and informed Mr. Fedeli that soil remediation is complete but there may be need to remediate any areas impacted by on-going activities on the site. It was the sense of the ARC that additional research concerning the remediation status is not necessary at this time.
- 4. New Business: None
- 5. Next scheduled meeting Monday, June 5, 2023 at 5:30 p.m.

Commissioner Adelberg made a motion to adjourn.

Seconded by Commissioner Ortelli Unanimously Approved

Respectfully Submitted by Maria Vazquez-Goncalves May 2, 2023