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

Scheduled SHMC meeting on 5/16/2023 via Zoom; called to order at 6:35 PM-Chairman Ortelli presiding.

In Attendance:

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

• **Review & Approval of Meeting Minutes**

- **Commissioner Adelberg moved to approve April 18, 2023 minutes.**
- **Commissioner Pensiero seconded the motion.**
- **Unanimously approved.**

2) Chairman's Report

- a) Discussion on safety Concerns with Kosciuszko Park Lights.
- b) Discussion on Bill 5614 on negotiations with DEEP.
- c) The West Beach Boat Ramp Closure commenced on 5/11/2023 – 12/1/2023.

3) Committee Reports

Application Review Committee: Commissioner Karp: Committee met on 5/01/23, next scheduled meeting is 6/05/23.

Under Old Business discussion regarding the status of remediation of the 14-Acre site.

Application 223-17 - City of Stamford, Zoning Board, 888 Washington Blvd., Stamford, CT – Text Change.

- **Commissioner Abernethy abstained.**
- **Commissioner Adelberg moved to accept the ARC recommendation of no objection.**

- **Commissioner Pensiero seconded the motion.**
- **Unanimously approved.**

Safety Committee: No meeting.

Marina Committee:

- Commissioner Hollander reported the RFP is completed regarding the study for an appropriate location of the boat ramp. It can now proceed to posting.
- Discussion on Harbor User Fees and no wake signs.

4) Staff Reports

Financial Review:

- Recorder, Maria Vazquez-Goncalves reported on the Monthly Finance Report.

Harbor Master Report:

- Deputy Harbor Master Fumega reported on several issues regarding the Harbor.
- Discussion on “No Wake Zone” sign that needs to be replaced.
- Discussion on “Danger Buoy” to protect people from hitting the rocks.

Marina Supervisor: No report.

5) Old Business

- a) Harbor User Fees was discussed under Marina Committee.
 - b) Discussion on the Robert Strada Memorial bench.
 - c) RFP progress report was discussed under Marina Committee.
 - d) Discussion on Safe Boating Pamphlet Planning.
- **Commissioner Adelberg made a motion to approve up to \$1,000 in printing fees for the new Safe Boating Pamphlet.**
 - **Seconded by Commissioner Pensiero**
 - **Unanimously Approved.**

6) New Business:

- Consultant Steadman discussed attending “Building a Resilient Community through Climate Science Education” at Cohen Soundwaters Harbor Center on 5/15/23.

7) Public Participation: None

8) Next Scheduled Meeting: June 20, 2023 at 6:30 p.m.

9) Adjournment

- **Commissioner Adelberg made a motion to adjourn at 7:51 p.m.**
- **Commissioner Pensiero seconded the motion.**
- **Unanimously approved.**