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

Scheduled SHMC meeting on 3/16/2021 via Zoom; called to order at 6:30 PM-Chairman Ortelli presiding.

In Attendance:

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

1) Review & Approval of Meeting Minutes

- **Commissioner Adelberg moved to approve February 16, 2021 meeting minutes.**
- **Commissioner Hollander seconded the motion.**
- **Unanimously approved.**

2) Chairman's Report

A. Update on Soundwaters water quality testing program: The MOU has been updated and finalized for signature. Training of team is the next step.

3) Committee Reports

Safety Committee: Commissioner Pensiero: committee met on 3/04/21, next scheduled meeting is on 4/08/21.

- Planning 2021 summer season.
- Fuel dock proposed recommendations: signage, additional fire extinguishers, etc.
- No additional changes proposed to 21-22 operating budget for public safety.

Application Review Committee: Commissioner Karp: committee met on 3/01/21, next scheduled meeting is on 4/05/21.

- Referral of Application 221-03 – Richard W. Redniss (22-1st Corp), Stamford, CT.
 - **Commissioner Redniss left the meeting.**
 - **Commissioner Adelberg moved to accept the ARC recommendation that although the HMC is unable to find the**

proposal consistent with the HMP for the reasons discussed, including reasons previously transmitted to the Planning Board, the HMC has no objection to the proposal at this time provided certain conditions are met.

- **Commissioner Pensiero seconded the motion.**
 - **Unanimously approved.**
- Referral of Application 221-04 – Sprague Operating Resources LLC, 10 Water Street, Stamford, CT.
 - **Commissioner Adelberg moved to accept the ARC recommendation that although the HMC is unable to find the proposal consistent with the Harbor Management Plan for the reasons discussed, including reasons previously transmitted to the Planning Board, the HMC has no objection to the proposal at this time provided certain conditions are met.**
 - **Commissioner Pensiero seconded the motion.**
 - **Unanimously approved.**
 - Referral of CSPP 1103 – City of Stamford, Boccuzzi Park, 200 Southfield Avenue, Stamford, CT.
 - **Commissioner Adelberg moved to accept the ARC recommendation a finding of consistency with the HMP and to reiterate the HMC’s comments and recommendations most recently provided to the EPB.**
 - **Commissioner Malloy seconded the motion.**
 - **Unanimously approved.**
 - Planning Board referral: MP#441-Map Change; 40 Signal Road, Stamford, CT. Tabled until additional information is reviewed.
 - Referral of Application 221-01 – Sound Beach Landing LLC, 40 Signal Road, Stamford, CT – Text Change. Applicant proposing to amend Section 9.L of the Zoning Regulations to establish standards for waterfront lots in the RM-1 Zone. Joseph Capalbo, applicant’s representative, explained his interpretation of the meeting they had with representatives of Dolphin Cove. Tony Stoupas, President of Dolphin Cove, was present and explained his interpretation of the meeting.
 - Referral of Application 221-02 – Sound Beach Landing LLC, 40 Signal Road and O Thread Needle Lane, Stamford, CT – Map Change. Applicant is proposing to rezone 40 Signal Road and O Thread Needle Lane from the present RA-1 Zoning District to proposed RM-1 Zoning District. Joseph Capalbo, applicant’s representative, explained his interpretation of the meeting they had with representatives of Dolphin Cove. Tony Stoupas, President of Dolphin Cove, was present and explained his interpretation of the meeting.
 - **Commissioner Pensiero moved to table all three applications.**
 - **Commissioner Karp seconded the motion.**
 - **Unanimously approved.**

Planning/Moorings Committee: No report.

Shellfish Committee: No report.

HMP & Financial Review Committee: No report.

Marina Committee: No report.

4) Staff Reports

Financial Review: Frank Fedeli reported on expenses, revenue, budget and capital.

Harbor Master Report:

- Interim Harbor Master Yale Greenman reported on very little harbor activity, mooring stickers, and Dockside Marine bill.
- Submerged piling need to be removed due to hazard of navigation. Harbor Master Greenman will draft a letter to Mr. Ferrone, citing Article 15-1, notice for removal of pilings due to hazard of navigation.

Marina Supervisor: No report.

5) Old Business

- A. No update on setting license fees for shellfish licenses.
- B. No update on Fees for harbor users.
- C. Update on the Harbor Master job search, posted on the website/newspaper.
- D. Update on the US Army Corp of Engineers Harbor and Navigation Metrics Form.
- E. Update on the Superior Court re authority of HMC's.
- F. Update on the Safety issue regarding the cut off pilings as reported during the February 21, SHMC Meeting.

6) *New Business:

- A. State of the West Beach Boat Ramp with Erin McKenna who explained funding.
- B. Discussion on replacing Safe Boating Pamphlets.
- C. Discussion regarding slips at 860 Canal Street.

*This report was delivered out of order and after the review and approval of minutes.

7) Public Participation:

8) Next Scheduled Meeting: April 20, 2021, at 6:30 p.m.

9) Adjournment

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