

Committee Members: Edward Scinto – Chair, David Schrader, Reese Mitchell, Thomas Galvin Cotter, Brian Yarmosh, Thomas Gloersen, Scott Corner, Patrick Gribbon - Finance, Bill Rock – V. Chair, Frank Lecardo, Jonathan Ackley *Alternate Members:* Henry Halverson, ~~Reese Mitchell~~

MEETING NOTICE / AGENDA

WATERFRONT & HARBOR MANAGEMENT COMMISSION

June 12, 2019

THE WATERFRONT & HARBOR MANAGEMENT COMMISSION WILL CONDUCT A REGULARLY SCHEDULED MEETING ON WEDNESDAY, JUNE 12, 2019 IN ROOM 213 OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT 6:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES — Regularly scheduled meeting of May 8, 2019
3. PERMITS AND REVIEWS – None received
4. CORRESPONDENCE – None received
5. COMMITTEE REPORTS
 - A. Plans and Recommendations
 - B. Dredging Update
 - C. Vessel Maintenance
 - D. Ramp Maintenance
 - E. Finance
 - F. Information and Technology
 - G. Special Events
 - H. Municipal Pier
 - I. Bonds Dock

- J. Birdseye concession subcommittee
 - K. State and Regional Organizations
 - L. Shore Road 10-year plan
 - M. Review/Study/Update Harbor Management Plan subcommittee
 - N. Fire Rescue Vessel subcommittee
 - O. Small Craft Access
 - P. Army Engine Plant Waterfront Development - Messrs. Gribbon, Rock, and Cotter
6. HARBORMASTER REPORT
7. OLD BUSINESS
- A. TABLED ITEM. 320 Houstonic Ave. – request of Mr. Lust.
8. NEW BUSINESS
9. OTHER BUSINESS
10. ADJOURNMENT

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 203 385-4020 OR 203 385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.