

Committee Members: Edward Scinto - Chair, Thomas Gloersen – v. Chair, Thomas Logan, Thomas Galvin Cotter, Alan Minter - Clerk, Frank Stirna, Scott Corner, Patrick Gribbon, Bill Rock, James Tucciarone *Alternate Members:* Henry Halverson, Richard Fredette

MEETING NOTICE / AGENDA

WATERFRONT HARBOR MANAGEMENT COMMISSION

January 14, 2015

THE WATERFRONT HARBOR MANAGEMENT COMMISSION WILL CONDUCT A REGULARLY SCHEDULED MEETING ON **WEDNESDAY, JANUARY 14, 2015** IN ROOM 213 OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT 7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES — Regularly scheduled meeting of Nov. 12, 2014 and special meeting of Dec. 10, 2014.
3. PERMITS AND REVIEWS — No new permits and/or reviews submitted
4. CORRESPONDENCE
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 subcommittee

J. Birdseye concession subcommittee

K. No wake Zone — signage

L. State and Regional Organizations

M. Shore Road 10-year plan

N. Review/Study/Update Harbor Management Plan subcommittee

6. HARBORMASTER REPORT

7. OLD BUSINESS

Breakwater Key launching ramp

8. NEW BUSINESS

9. OTHER

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.