*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 (as amended*)

## WATERFRONT HARBOR MANAGEMENT COMMISSION

February 11, 2015

THE WATERFRONT HARBOR MANAGEMENT COMMISSION WILL CONDUCT A REGULARLY SCHEDULED MEETING ON **WEDNESDAY, FEBRUARY 11, 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 Jan. 14, 2015.

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

A. Request of Brian Opp, the commander of Coast Guard Aux flotilla 24-02 to speak to the commission.

B. *Budget approval

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.