

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

March 11, 2015

THE WATERFRONT HARBOR MANAGEMENT COMMISSION WILL CONDUCT A REGULARLY SCHEDULED MEETING ON **WEDNESDAY, MARCH 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 Feb. 11, 2015.

3. PERMITS AND REVIEWS

CoP re: retain repairs and modifications to pier in the Housatonic River. Address of applicant, 348 Housatonic Ave. Agent for applicant: John Hilts, Rowayton, CT

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 — Request of Jeff Donaldson to address the Commission
 - 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 boat 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.