

*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**

Mat 13, 2015

THE WATERFRONT & HARBOR MANAGEMENT COMMISSION WILL CONDUCT A REGULARLY SCHEDULED MEETING ON **WEDNESDAY, MAY 13, 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 April 8, 2015.
3. PERMITS AND REVIEWS
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
  - O. Breakwater Key Launching Ramp
  - P. CT Port Authority
6. HARBORMASTER REPORT
7. OLD BUSINESS
- A. Coastal Resiliency study
8. NEW BUSINESS
9. OTHER
10. ADJOURNMENT