

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 13, 2016

THE WATERFRONT & HARBOR MANAGEMENT COMMISSION WILL CONDUCT A REGULARLY SCHEDULED MEETING ON **WEDNESDAY, JANUARY 13, 2016** 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 October 14, 2015, and Special meetings of Nov. 12, and Dec. 9 2015

3. PERMITS AND REVIEWS
 - A. Gary Tenk, 586 Bridgeview Place. Replacement of existing pier and installation of a seasonal ramp and float.

 - B. Mary and Tom Lanese, 406 Bridgeview Place. Authorization for construction of new fixed pier and seasonal ramp and float.

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
 - O. CT Port Authority
 - P. Coastal Resiliency study
 - Q. Eagle Scout projects
6. HARBORMASTER REPORT
 7. OLD BUSINESS
 8. NEW BUSINESS
 9. OTHER
 10. ADJOURNMENT