

*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, Jonathan Ackley *Alternate Members:* Henry Halverson, Richard Fredette

## **MEETING NOTICE / AGENDA**

### **WATERFRONT & HARBOR MANAGEMENT COMMISSION**

February 10, 2016

THE WATERFRONT & HARBOR MANAGEMENT COMMISSION WILL CONDUCT A REGULARLY SCHEDULED MEETING ON **WEDNESDAY, FEBRUARY 10, 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 January 13, 2016
3. PERMITS AND REVIEWS
  - a. Charles King and Cathleen Woods-King, 295 Bayview Boulevard – installation of a set of steel stairs with track-mounted kayak roller and winch, in order to gain safe boating access to LIS.
  - b. Gary Tenk, 586 Bridgeview Place. Replacement of existing pier and installation of a seasonal ramp and float. PLACED ON THE TABLE DURING MEETING OF JAN. 13, 2016.
4. CORRESPONDENCE
5. COMMITTEE REPORTS
  - A. Plans and Recommendations — presentation by BSC Group re: Longbeach West
  - 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

6. HARBORMASTER REPORT

7. OLD BUSINESS

8. NEW BUSINESS

FY 2017 Budget approval

9. OTHER

10. ADJOURNMENT