

Committee Members: Edward Scinto – Chair, David Salik, Thomas Logan, Thomas Galvin Cotter, Alan Minter - Clerk, Thomas Gloersen – V.Chair, Scott Corner, Patrick Gribbon - Finance, Bill Rock, James Tucciarone, Jonathan Ackley *Alternate Members:* Henry Halverson, Reese Mitchell

MEETING NOTICE / AGENDA

WATERFRONT & HARBOR MANAGEMENT COMMISSION

October 12, 2016

THE WATERFRONT & HARBOR MANAGEMENT COMMISSION WILL CONDUCT A REGULARLY SCHEDULED MEETING ON **WEDNESDAY, OCTOBER 12, 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 September 14, 2016
3. PERMITS AND REVIEWS — None
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

- Letter sent to Chowder Spot concessioner Jeff Donaldson re: contract/lease

K. State and Regional Organizations

L. Shore Road 10-year plan

M. Review/Study/Update Harbor Management Plan subcommittee

N. Coastal Resiliency study

O. Fire Rescue Vessel subcommittee

6. HARBORMASTER REPORT

7. OLD BUSINESS

8. NEW BUSINESS

9. OTHER BUSINESS

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.