

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

November 9, 2016

THE WATERFRONT & HARBOR MANAGEMENT COMMISSION WILL CONDUCT A REGULARLY SCHEDULED MEETING ON **WEDNESDAY, NOVEMBER 9, 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 12, 2016
3. PERMITS AND REVIEWS
 - A. Petition of Point Stratford Renewal, LLC seeking to add a new Sec. 8a to the zoning Regulations and establish a Waterfront Development District
 - B. CAM application and application for Special Case approval submitted on behalf of UB Dockside, LLC for approval of a 10,000 square-foot boat showroom on two floors as shown on the submitted site plan.
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. 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
 - A. December meeting
 - B. Meeting schedule for 2017
 - 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.