

WATERFRONT AND HARBOR MANAGEMENT COMMISSION
MINUTES OF MEETING

The Waterfront and Harbor Management Commission conducted a regularly scheduled meeting on Wednesday, January 14, 2015, in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

1. CALL TO ORDER: At 7:30 p.m.

PRESIDING: Chairman Edward Scinto

COMMISSIONERS IN ATTENDANCE: Edward Scinto, Scott Corner, Bill Rock, Thomas Gloersen, Thomas Logan, Frank Stirna, Patrick Gribbon, Thomas G. Cotter, Henry Halverson

COMMISSIONERS ABSENT: Richard Fredette, Alan Minter , James Tucciarone

OTHERS IN ATTENDANCE: Administrator Geoff Steadman

DOCUMENTS DISTRIBUTED DURING MEETING

- Correspondence to Members of the State Port Authority working group
- Balance Sheet for November and December 2014
- Draft – A Stewardship Vision for Beneficial use and Conservation of the Long Beach Barrier Beach
- Map – Long Beach Addendum Draft
- Correspondence from BSC Group re: Proposal for Concept Development and Graphical Rendering

2. APPROVAL OF MINUTES Mr. Cotter made a motion to approve the minutes of November 12th. The motion was seconded by Mr. Stirna. The motion carried unanimously. Mr. Rock made a motion to approve the minutes of the Special Meeting of December 10th. The motion was seconded by Mr. Cotter. The motion carried unanimously.

3. PERMITS AND REVIEWS None

4. CORRESPONDENCE — None

5. COMMITTEE REPORTS

- a. Plans and Recommendations - Mr. Gribbons distributed and reviewed correspondence from BSC Group. Proposed cost is \$3,000 for Concept Development and Graphical Rendering. Mr. Steadman distributed and reviewed “Stewardship Vision for Beneficial Use and Conservation of the Long Beach Barrier Beach”. Commissioners discussed boardwalk, cost and DEEP and public approval. Feasibility study was suggested. **Mr. Gribbons made a motion to submit to the Budget Committee \$3,000 for the Concept Development and Graphic Rendering. The motion was seconded by Mr. Cotter. The motion carried unanimously.**
- b. Dredging Update – Mr. Rock will discuss this in conjunction with Municipal Pier.
- c. Vessel Maintenance —Mr. Gloersen reported boat is docked for the season. Working on maintenance and submission to the DEEP.

- d. Ramp Maintenance – Mr. Corner questioned if the Town Attorney would be at a meeting to talk about the dock. Commissioners discussed paving the parking lot and raising part of the lot for the food truck. Noted Boat Show/Tag Sale will be held on May 9th.
 - e. Finance — Mr. Gribbon distributed and reviewed balance sheet for November and December 2014. Noted boat ramp has taken in \$12,382 since July 1st. Commissioners discussed distributing stickers to residents and non-residents.
 - f. Information and Technology – Updating with Dave Wright.
 - g. Special Events — Boat Show/Tag Sale May 9th.
 - h. Municipal Pier – Mr. Rock distributed correspondence to the State Port Authority and read cover letter. He discussed the dredging project and recommendations to the State Port Authority. Mr. Steadman discussed sources of support for the small and mid-size harbors. Meeting will take place with the Harbor Management Association.
 - i. Bonds Dock subcommittee — No report.
 - j. Birdseye concession subcommittee —No Report
 - k. No wake Zone — signage —No Report
 - l. State and Regional Organizations - No Report
 - m. Shore Road 10-year plan — Discussion ensued on the historic plan for the Greenway.
 - n. Review/Study/Update Harbor Management Plan subcommittee — No report
6. HARBORMASTER REPORT – None
7. OLD BUSINESS – Mr. Steadman displayed proposed Historic Stratford signage. Commissioners discussed probability of three (3) signs and approximate cost. **Mr. Cotter made a motion to request \$6,000 from the Budget Committee for three (3) signs. The motion was seconded by Mr. Rock. The motion carried unanimously.**
Breakwater Key launching ramp — Mr. Cotter will be meeting with parties involved.
8. NEW BUSINESS – Chairman Scinto, noting the passing of Joe Alves, suggested making a plaque in his honor at Bond Dock. Commissioners agreed. Mr. Cotter and Mr. Stirna will work on the cost and style.
9. OTHER BUSINESS – Chairman Scinto appointed Mr. Gribbons, Mr. Corner, Mr. Stirna and Mr. Gloerson to sit on the Budget Committee.

10. ADJOURNMENT — There being no other business to discuss, Mr. Cotter made a motion to adjourn. The motion was seconded by Mr. Logan and carried unanimously. The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Gail DeCilio
Recording Secretary