

WATERFRONT AND HARBOR MANAGEMENT COMMISSION
MINUTES OF MEETING

The Waterfront and Harbor Management Commission conducted a regularly scheduled meeting on Wednesday, June 10, 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 Logan, Patrick Gribbon, Frank Stirna, Alan Minter, James Tucciarone, Henry Halverson

COMMISSIONERS ABSENT: Richard Fredette, Thomas Gloersen, Thomas G. Cotter

OTHERS IN ATTENDANCE: Administrator Geoff Steadman, Harbormaster Ross Hatfield

DOCUMENT DISTRIBUTED: — May balance sheet

2. APPROVAL OF MINUTES — Mr. Rock made a motion to approve the minutes of April 8, 2015. The motion was seconded by Mr. Corner. The motion carried unanimously.

3. PERMITS AND REVIEWS — discussed:

- Mr. Sams' dock at 348 Housatonic Ave. — Mr. Zoway reported to Mr. Steadman that Mr. Lust said he sent a CoP to the Stratford WFHMC.
- 1 pier, 5 pilings at Knapp Landing – Commission never saw the application.

4. CORRESPONDENCE — None

5. COMMITTEE REPORTS

- a. Plans and Recommendations - Mr. Gribbon reported that BSC Group has no report at this time re: Walk-way for Longbeach West. They are working on the Greenway.
- b. Dredging Update — Mr. Rock reported re: the 3 projects: (#1) is a continuation of the old project (#2) SAEP redevelopment – dredging process is extensive using geotubes. The geotube process dredges, drains useable water, dumps impurities elsewhere. (#3) putting less sand back into the water so as to make waters more navigable. A concern is that when a development plan is approved, it must come to Stratford WFHM Commission for review but may not. DEEP needs to approve a remedial action plan.
- c. Vessel Maintenance —Mr. Corner reported in behalf of Mr. Gloersen The pump-out boat was out of service for a short time; it is back in the water. The subcommittee interviewed and selected a replacement employee. The new employee will be available to October 1.

Another employee received a captain's license at a cost of \$660.00. We will reimburse the employee. The state will reimburse the amount to us.

A MOTION WAS MADE BY MR. ROCK, SECONDED BY MR. MINTER TO REIMBURSE THE EMPLOYEE THE AMOUNT OF \$660.00 FOR THE CAPTAIN'S LICENSE. THE MOTION PASSED UNANIMOUSLY.

- d. Ramp Maintenance – Mr. Corner reported. The power washer needs to be replaced. The parking lot lines have been painted, potholes were filled in, and weeds have been whacked. Fireworks will take place either July 3 or 5 (rain date). A Police officer will be employed as one has been employed in the past.
 - e. Finance — Mr. Gribbon reviewed the above-cited report. Discussion ensued re: “Chowder Spot” contract.
 - f. Information and Technology – No new information.
 - g. Special Events — No events
 - h. Municipal Pier — No report.
 - i. Bonds Dock subcommittee — The commemorative bench honoring Joe Alves has been placed in the adjacent area park across from the dock. The dock needs repair work and pot holes need to be fixed.
 - j. Birdseye concession subcommittee — The concession is open. Discussion re: flooding of the ramp and elevating the area where the truck is parked.
 - k. No wake Zone — signage — When the birds are gone from the area, the signs will be put in place.
 - l. State and Regional Organizations — No report.
 - m. Shore Road 10-year plan — Awaiting the Greenway Committee Plan. The Public Works committee will schedule a Coastal resiliency study information meeting in July.
 - n. Review/Study/Update Harbor Management Plan subcommittee — No report.
 - o. CT Port Authority — Mr. Rock reported that that bill (House bill #6816) has not yet passed.
6. HARBORMASTER REPORT – Mr. Hatfield reported:
- A “bucket boat” is in the River (for I95 bridge repair).
 - I95 bridge work — pilings in the channel have narrowed the channel and are not adequately lit.
 - Health of the Sound per our area - “B”
 - Boater lost power and drifted into the rocks near the lighthouse.

7. OLD BUSINESS
 - a. Coastal Resiliency study — Reported above.
8. NEW BUSINESS — None
9. OTHER BUSINESS — None
10. ADJOURNMENT — There being no other business to discuss, Mr. Corner made a motion to adjourn. The motion was seconded by Mr. Rock and carried unanimously. The meeting was adjourned at 8:48 p.m.

Respectfully Submitted, Carol Cabral, Secretary