

WATERFRONT AND HARBOR MANAGEMENT COMMISSION
MINUTES OF MEETING

The Waterfront and Harbor Management Commission conducted a regularly scheduled meeting on Wednesday, October 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 Logan, Patrick Gribbon, Henry Halverson, Thomas Gloersen, Alan Minter

COMMISSIONERS ABSENT: Thomas G. Cotter, James Tucciarone, Frank Stirna, Richard Fredette

OTHERS IN ATTENDANCE: Administrator Geoff Steadman, Harbormaster Ross Hatfield

DOCUMENTS DISTRIBUTED: September balance sheet

2. APPROVAL OF MINUTES — Mr. Rock made a motion to approve the minutes of September 9, 2015. The motion was seconded by Mr. Corner. The motion carried unanimously.

3. PERMITS AND REVIEWS — None

4. CORRESPONDENCE — None

5. COMMITTEE REPORTS

a. Plans and Recommendations - Mr. Gribbon reported that BSC Group proposal needs finalization. A special meeting will be scheduled for Thursday, November 12. Messrs. Gribbon and Steadman are compiling a list of specific items for inclusion in the Stratford Plan of Conservation and Development.

b. Dredging Update — Mr. Rock reported that DOT funds for dredging are already bonded and must be acted upon quickly.

A MOTION WAS MADE BY MR. ROCK, SECONDED BY MR. CORNER TO SEND A LETTER TO DOT/ACoE TO PROCEED WITH THE PROJECT AS SOON AS POSSIBLE. THE MOTION PASSED UNANIMOUSLY.

c. Vessel Maintenance — Mr. Gloersen reported that he received correspondence from State of CT re: next year's programs. The vessel will run until the end of October unless the motor quits in which case the boat will be docked sooner. The motor needs replacement.

d. Ramp Maintenance — Mr. Corner reported the floats were removed at the end of the T-dock. The flags have been removed. Parking permits will be checked during the next few weekends.

- e. Finance — Mr. Gribbon reviewed the above-cited September balance sheet. Questions/discussions included the purchase of a new motor for the pump-out vessel and money from the concession truck.
 - f. Information and Technology – No new information.
 - g. Special Events — None
 - h. Municipal Pier — No report.
 - i. Bonds Dock subcommittee — Best placement/location of the panels (Eagle Scout’s project) was discussed.
 - j. Birdseye concession subcommittee — It has not been determined if the concessioner has fulfilled all his financial obligations/requirements. The next WFHM agenda will include: exercising the option to send concession procurement out to bid.
 - k. No wake Zone — The birds are gone. Mr. Halverson will evaluate the project.
 - l. State and Regional Organizations — No report.
 - m. Shore Road 10-year plan — No report.
 - n. Review/Study/Update Harbor Management Plan subcommittee — Consultants will meet with Waterfront harbor management.
 - o. CT Port Authority — Discussed number of representative appointed to the authority favor the major ports.
 - p. Coastal Resiliency study — An additional presentation will take place November 6 at 6 p.m. at the Birdseye Complex.
 - q. Eagle Scout project — The scout is taking photos of various locations for panel placement. He also indicated clean-up of areas is part of his plan.
6. HARBORMASTER REPORT – Mr. Hatfield reported:
- North end of the Railroad bridge was damaged.
 - The U.S. Coast Guard called to offer assistance, should any be required, during the prediction of the hurricane last month.
 - Buoy Number 8 has been repaired.
7. OLD BUSINESS — It has been determined that Milford has not matched Stratford WFHM’s donation to “Swim across the Sound”; the event sponsored last month by the “Riverlights”.

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. Minter and carried unanimously. The meeting was adjourned at 8:30 p.m.

Respectfully Submitted, Carol Cabral, Secretary