

*Committee Members:* Bill Rock, Thomas Logan - Clerk, Edward Scinto - Chair, Thomas Galvin Cotter, ~~Devin Santa~~, Thomas Gloersen – V. Chair, Scott Corner, Patrick Gribbon, Alan Minter, Frank Stirna, James Tucciarone. *Alternate Members:* Henry Halverson, Richard Fredette

Waterfront Harbor Management Commission  
Special Meeting — November 12, 2015

**Members Present** - Bill Rock, Edward Scinto, Thomas Gloersen, Scott Corner, James Tucciarone, Frank Stirna, Thomas Logan

I. Chairman Scinto called the meeting to order at 7:00 p.m. in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615.

II. Birdseye Dock Concession —Mr. Stirna, reported that the concessioner, The Chowder Spot, paid in full.

III. Correspondence from Department of the Army — dated Nov. 2 re: Coastal Oyster Farm, LLC

The Department of the Army reviewed an application to install up to 150 4-foot wide by 4-foot long by 3-foot high wire mesh bottom cages in strings of 5 cages per trawl at subject lease sites adjacent to the Towns of Milford, Stratford and Fairfield.

Mr. Rock reported that according to the map attached to the application, the beds will be in heavily traveled waters off of Stratford's point-no-point. The general concerns of the Commission are: how the beds will be marked, navigation in the heavily traveled area.

A MOTION WAS MADE BY MR. ROCK, SECONDED BY MR. CORNER TO SEND A LETTER EXPRESSING THE ABOVE MENTIONED CONCERNS. THE MOTION PASSED UNANIMOUSLY.

IV. Nominating Committee for election of officers for 2016 — Chairman Scinto appoints Messrs. Rock and Stirna to the Nominating Committee.

V. Adjournment. There being no other business to discuss, MR. CORNER MOTIONED TO ADJOURN THE MEETING AT 7:10 P.M. MR. TUCCARONE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

Respectfully Submitted,

Carol Cabral. Secretary