

TOWN OF FAIRFIELD
HARBOR MANAGEMENT COMMISSION
MEETING AGENDA

The next meeting of the Harbor Management Commission will be held on **Tuesday, November 18, 2014**, at 4:30 p.m. in the second floor Conference Room, The Hon. John J. Sullivan Independence Hall.

CALL TO ORDER

SALUTE TO THE FLAG

APPROVAL OF MINUTES: October 21, 2014 HMC meeting.

Harbor Master's Report

Financial Status Report

CORRESPONDENCE:

1. October 23, 2014 from Chairman North to: Ms. Tonia Selmeski, DEEP; CC: Joe Bienkowski, Town of Fairfield Plan & Zoning Dept.; Dean N. Martin, JD Thirteen Two, LLC; Ms. Diane Ray, US Army Corps of Engineers; Ms. Annette Jacobson, Town of Fairfield Conservation Administrator; Re: Certificate of Permission Application by JD Thirteen Two, LLC for work in Southport Harbor Management Area at 1400 Pequot Ave.
2. October 23, 2014 from Kevin Casey, Northeast Diving Services to Chairman North, Re: Southport Harbor Mooring Maintenance. Referred to Purchasing and Town Attorney.
3. October 28, 2014 from Linda Gardner, Town Finance to Chairman North, Re: FY 2015-16 Budget Preparation.
4. November 3, 2014 from Director Brian P. Thompson ,OLISP, CT DEEP to JD Thirteen Two, LLC, CC: Chairman North Re: Certificate of Permission #201407537-TS, 1400 Pequot Ave., Southport

APPLICATIONS

1. November 4, 2014 from Timothy O'Neill, Langan Engineering to Chairman North Re: Permit Consultation Form for "a proposed retail development located at the King's highway cutoff just north of the existing Stop & Shop and South of the railway." Out of HMC area of jurisdiction.

OLD BUSINESS:

- A. Lower Wharf Report: Mr. Steadman
- B. Sand Management Report: Mr. Steadman
- C. Mooring Report: Harbor Master Schuler, Mr. Marsilius

NEW BUSINESS:

1. Appointment of a Nominating Committee.
2. Draft of 2015 meeting schedule.
3. Draft budget, 2015.

PUBLIC COMMENT

ADJOURNMENT