

## HARBOR MANAGEMENT COMMISSION

The next meeting of the Harbor Management Commission will be held on Tuesday, **December 18, 2012** at 4:30 p.m. in the SECOND FLOOR Conference Room, The Hon. John J. Sullivan Independence Hall.  
Mary von Conta, Chairman

### Agenda

Approval of Minutes —November 20, 2012

Correspondence

### Old Business:

Review Status of Commissioners' terms in office.

Elect Officers for 2013

Adopt Meeting Schedule for 2013

2013-2014 HMC Budget---Report.

Lower Wharf Report: Mrs. von Conta, Mr. Steadman

Mooring Report: Harbormaster Carroll, Mr. Marsilius

Sand Management Report: Mr. Steadman

Review the "Remedial Action Plan for Lead Impacted River Sediments/ River Study Areas I-V/The Former Exide Battery Facility Project/2160 Boston Post Road, Fairfield, CT.

Review the DEEP Consultation Package related to a proposed application submitted by the Country Club of Fairfield to retain and maintain an existing earth berm and lagoon slope at 936 Sasco Hill Road, Fairfield, CT

Public Comment

Adjournment