

HARBOR MANAGEMENT COMMISSION

MEETING AGENDA

The next meeting of the Harbor Management Commission will be held on Tuesday, **October 15, 2013** 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 ---September 17, 2013 HMC Meeting

Correspondence:

Old Business:

Lower Wharf Report: Mr. Steadman, Mr. Smith,

Sand Management Report: Mr. Steadman, Mrs. von Conta,

Mooring Report: Harbor Master Carroll, Mr. Marsilius

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

New Business:

Presentation by representatives from Exide regarding their pending submission of an application for a DEEP/OLISP Certificate of Permission to do work on (make repairs to) the Tide Mill Dam and flood gates located in the Mill River, Fairfield, CT.

Appointment of a nominating committee to propose a list of officers to serve in the positions of Chairman, vice-Chairman, and Secretary of the Fairfield Harbor Management Commission from December 2013 through November 2014.

Explanation of the process to be followed to appoint a Harbor Master.

Public Comment

Adjournment