

HARBOR MANAGEMENT COMMISSION

MEETING AGENDA

The next meeting of the Harbor Management Commission will be held on Tuesday, **December 17, 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 ---November 19, 2013 HMC Meeting

Correspondence:

Old Business:

Nominating Committee Report: Mr. Marsilius, Mr. Zygmant, Mr. Schueler

Election of Officers:

Introduction of New Commissioners and second term Alternate Commissioner

Vote on 2014 Meeting Schedule

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

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

Mooring Report: Harbor Master Carroll, Mr. Marsilius

Harbor Master Interview Committee's Report: Mr. North, Mr. Zygmant, Ms. von Conta

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:

Review the Sasquanaug Association for Improvement, Inc.'s CT-DEEP/OLISP Certificate of Permission application to make Foundation Improvements to its Sea Lodge located at 1313 Pequot Ave., Southport, CT 06890

Public Comment

Adjournment