

**TOWN OF FAIRFIELD
HARBOR MANAGEMENT COMMISSION
MEETING AGENDA**

The Fairfield Harbor Management Commission will hold a Public Meeting at 4:30 P.M. on Tuesday, October 17, 2023 via Conference Call Bridge and in person at Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT 06824

Members of the Public: To listen by Phone, Call 669 275-1384

Please Note: If you call to listen, you will not be heard by the Commission members and there will be no live public comment until called for by the Chair during the meeting. The public is encouraged to email their comments before the meeting to: HMC@fairfieldct.org

**Fairfield Harbor Management Commission Meeting
October 17, 2023
4:30 p.m.**

**In person at Sullivan Independence Hall
725 Old Post Road, Fairfield
1st Floor Conference Room
via Conference Call Bridge at 669 275-1384**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: September 19, 2023

CHAIRMAN'S REPORT:

1. September e-mail to Tim Minahan, Manager Country Club of Fairfield, and Jim Bradley, copy to Jeff Warren with pictures of the Town channel dredging in 2014–2015, and a draft survey drawing of the ACOE's current dredging plans.
2. October 1, 2023 in response to an e-mail from John Pinto, Chairman of the CT Association of Harbor Management Commissions, submitted information about our harbor and Harbor Master LeClerc to US Harbors in honor of National Harbor Master Day which was October 8.

HARBOR MASTER REPORT: Mr. LeClerc

NEW APPLICATIONS: None

OLD BUSINESS:

1. Lower Wharf Repairs: Mr. Steadman
2. Lower Wharf SHIPP Grant Refund: Mr. Steadman
3. Lower Wharf Risk Assessment and Rules: Mr. Hyman
4. Sand Management: Mr. Steadman
5. Mooring Committee: Mr. Warren
6. Development at 2190 Post Road formerly the Exide property
7. HMC response to the draft Fairfield Plan of Conservation and Development

NEW BUSINESS:

1. UI Plans for increasing the height of electric poles along the Mill River
2. 2024 – 2025 Budget
3. Appoint a Nominating Committee for 2024 officers

PUBLIC COMMENT

ADJOURN

All members of the Harbor Management Commission are requested to notify the Chairman and Recording Secretary if they are unable to attend. A quorum is necessary to transact business.