

**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, November 21, 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
November 21, 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: October 2023 and November 9, 2023 Special Meeting

CHAIRMAN'S REPORT:

1. October 29, 2023 e-mail from Amy Barrett in charge of the Penfield Light osprey nest for Audubon Society asking if the nest which is gone had been removed.
2. November 6, 2023 e-mail from Town Clerk Betsy Browne with the annual FOIA letter.
3. November 11, 2023 copied on email from John Pinto to Army Corps of Engineers asking about the 408 regulatory process and permit which appears to be required for some specific kinds of work in federal navigation areas.

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. Nominating Committee Report

NEW BUSINESS:

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.