

**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, December 20, 2022 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
December 20, 2022
4:30 p.m.
In person at Sullivan Independence Hall
725 Old Post Road, Fairfield
2nd Floor Conference Room
via Conference Call Bridge at 669 275-1384**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: November 15, 2022

CHAIRMAN'S REPORT:

1. November 17, 2022 email to Jared Schmitt Chief Financial Officer with copies to Town Engineer Bill Hurley, Sam Cargill, Geoff Steadman, and Betty Gabriel describing HMC uncertainty about the structural safety of the fishing pier at the Lower Wharf.
2. November 21, 2022 email from Susan Felner of the Town Clerk's Office transmitting a FOI letter for all Commissioners. [FOI Letter 2022.pdf \(fairfieldct.org\)](#)
3. November 25, 2022 email exchange with Peter Bravo a regular kayaker at YYY who requested that the HMC dredge in and around the Town boat ramp because there was no water at there at very low tide, and friend who had gotten out of his kayak was stuck in mud up to his waist. Copies to Director of Parks and Rec Anthony Calabrese, Fairfield Harbor Master, Marina Manger Justin Cathcart, and Don Hyman explaining the plans and obstacles to that dredging project.
4. December 5, 2022 email exchange between from Jac Herschler and Mark McDermott RTM Moderator with copies to Karen Wackerman and Kim Taylor planning a brief update to the RTM on current Harbor Commission issues.

5. December 5, 2022 email to Jackie Bertolone, Chief of Staff to the 1st Selectwoman asking if they would like a brief update on current Harbor Commission issues.
6. December 5, 2022 forwarding the email of November 17 to Jared Schmitt Chief Financial Officer to Lori Charlton Chair of the Board of Finance.
7. December 19, 2022 Kim Taylor and Jac Herschler report to the RTM
8. December 20, 2022 Kim Taylor and Jac Herschler report to the First Selectwoman

HARBOR MASTER REPORT: Mr. LeClerc

NEW APPLICATIONS:

OLD BUSINESS:

1. Lower Wharf: Mr. Steadman, Sasquanaug Association, and RACE
2. Sand Management: Mr. Steadman and Mr. Hyman
3. Mooring Committee: Mr. Herschler
4. Plan Update: Ms. Taylor
5. Lower Wharf projects: Mr. Cargill and Mr. Sundman
6. Deputy Harbor Master Search: Mr. Perugini

NEW BUSINESS:

1. Cohen v. DEEP update: Mr. Steadman
2. Report of Nomination Committee and Vote for 2023 Officers: Mr. Cargill and Mr. Sundman
3. 2023 Meeting Schedule - Vote

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.