

**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 19, 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
December 19, 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: November 21, 2023

CHAIRWOMAN'S REPORT:

1. November 29, 2023 forward HMC letter of November 16, 2023 to the CT Siting Council and others to Jennifer Carpenter and First Selectman Bill Gerber.
2. December 4, 2023 meeting with Coral Siligato, ACOE project manager for Southport dredging with Jeff Warren, Geoff Steadman, and Harbor Master, Bryan LeClerc.
3. December 8, 2023 e-mail to Captain Hector Irizzary Fairfield Police Department in response to his request for a memorial bench at the Lower Wharf in honor of Meghan Raveis explaining that the HMC does not have a memorial benches at the Lower Wharf.
4. December 12, 2023 email letter to James Wendt Fairfield Planning Director; TPZ Commission; Shellfish Commission; Tim Bishop, Conservation Director; Bryan LeClerc, Fairfield Harbor Master; Kristen O'Neill, CT DEEP; Philip Pires, Town Attorney; and Jonathan Dilly, President of Mill River Wetlands with comments to the POCD specifically that it should mention the Harbor Management Plan.

HARBOR MASTER REPORT: Mr. LeClerc

NEW APPLICATIONS: No new applications received.

OLD BUSINESS:

1. Report of the Nominating Committee, Status of Nominated Officers, and Vote for 2024 Officers:
Mr. Metchick
2. Lower Wharf Repairs: Mr. Steadman
3. Lower Wharf SHIPP Grant Refund: Mr. Steadman
4. Lower Wharf Risk Assessment and Rules: Mr. Hyman and Mr. Harris
5. Sand Management: Mr. Steadman
6. Mooring Committee: Mr. Warren
7. HMC Response to the Draft Fairfield Plan of Conservation and Development: Mr. Steadman
8. UI Plans for increasing the height of electric poles along the Mill River: Mr. Steadman

NEW BUSINESS:

1. 2024 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.