

**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, April 18, 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
April 18, 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: March 21, 2023

CHAIRMAN'S REPORT:

1. March 27, 2023 email from DEEP to HMC and RACE with questions related to HMC COP application for Lower Wharf work [202301555_COP_Extend.pdf \(fairfieldct.org\) 202302504 - Application and Attachments.pdf \(fairfieldct.org\)](#)
2. March 28, 2023 email from RACE with revised language for condition of the permit granted for the fixed pier at 1133 Sasco Hill Road.
3. March 28, 2023 email exchange with Fire Chief and Emergency Manager Denis McCarthy discussing the security camera at YYY in which he recommended having 1 consolidated town camera system and approving HMC eligibility for a Port Security Grant from FEMA and Department of Homeland Security to cover 75% of the costs.
4. April 2 and 3 email exchange with Jennifer Leeper about celebrating Pat Carroll's 100th birthday celebration on 4/15 at YYY and a state proclamation honoring him.
5. April 2 and 3 email exchange with the First Selectwoman's office about the birthday celebration for Pat Carroll on April 15 at YYY

6. April 6, 2023 with Jeff Warren and Geoff Steadman met with representatives of Country Club of Fairfield to update them on ACOE plans to dredge harbor entrance.
7. April 11, 2023 email exchange with the First Selectwoman's Office about signs at the Lower Wharf.
8. April 13, 2023 phone conference with Teri Brown, Fairfield's Grant Coordinator about the process for applying for the Homeland Security FEMA port security grant for cameras at YYY.

HARBOR MASTER REPORT: Mr. LeClerc

NEW APPLICATIONS: Perry Green Bulkhead

OLD BUSINESS:

1. Lower Wharf: Mr. Steadman [LW repair news release draft FOUR.pdf \(fairfieldct.org\)](#)
2. Sand Management: Mr. Steadman
3. Mooring Committee: Mr. Herschler [Microsoft Word - MOU.doc \(fairfieldct.org\)](#)
4. Lower Wharf Risk Assessment: Mr. Cargill and Mr. Sundman
5. Deputy Harbor Master Search: Mr. Perugini – Discussion concerning potential candidates for recommendation to the Governor of the State of Connecticut for the position of Deputy Harbor Master for Southport Harbor (to be conducted in closed executive session per Conn. General Statutes §1-200 (6)(A) – requires a vote to go into closed executive session) – ***Note: members of the public are not permitted to participate in the Executive Session portion of this discussion.***
6. Consideration of recommendation of the Deputy Harbor Master Search Committee
7. Cohen v. DEEP Update: Mr. Steadman

NEW BUSINESS:

1. Proposal for cameras at YYY [Quosal Quote \(fairfieldct.org\)](#)
2. Revised Language to condition 5 of the permit for a fixed pier at 1133 Sasco Hill Road [HMC Kensie Point License Change.pdf \(fairfieldct.org\)](#)

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.