

**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 15, 2024** 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 15, 2024
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 17, 2024 Draft Meeting Minutes

CHAIRMAN'S REPORT:

1-Email conversation on October 9 with Fayola Haynes, Finance Director, Connecticut Port Authority regarding Town of Fairfield refund of \$266,000 grant awarded in 2017 and pending meeting on the subject with Mr. Steadman; future dredging inventory submitted to CPA to be shared with HMC commissioners.

2-October 9 conversation with TPZ Director Jim Wendt regarding hearing October 8 Porsche Dealership at 2190 Post Road. The hearing is now closed and TPZ commissioners will vote on application October 22.

3-Request from RACE Engineering for Harbor Management Commission-- sign off and approval for two DEEP documents/permits needed for rebuilding Lower Wharf T design Pier. Conversation October 9 with Town Engineer William Hurley regarding major milestones in the planning and implementation of the rebuilding of Lower Wharf.

HARBOR MASTER REPORT: Mr. LeClerc

OLD BUSINESS:

1. Lower Wharf *Two Sign Public Safety & Risk Management* update regarding revised application status and Historic District Commission hearing Oct. 10: Mr. Harris
2. Lower Wharf Rebuild update; RACE requested DEEP applications (2) discussion and approval: Mr. Hyman, Mr. Harris, Mr. Steadman, Mr. Santa
3. Sand Management; Update on easement progress with ACOE; discussion on recommendation for project urgency to ACOE: Mr. Steadman, Ms. Taylor
4. Pending Applications; Porsche Dealership, 2190 Post Road: Mr. Steadman, Mr. Hyman
5. Plan of Conservation and Development (POCD) Sub-Committee update: Mr. Steadman, Mr. Smith, Mr. Metchick
6. Perry Mill Green Bulkhead Replacement Update: Mr. Steadman
7. Mooring Committee; PYC Mooring Expense Increase: Mr. Warren, Mr. LeClerc
8. Nominations for Officers for 2025 Update: Mr. Metchick

NEW BUSINESS:

- 1-Budget planning for 2025-26: Ms. Gabriel

NEW APPLICATIONS:

PUBLIC COMMENT

ADJOURNMENT

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