

**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 19, 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](mailto:HMC@fairfieldct.org)

**Fairfield Harbor Management Commission Meeting  
NOVEMBER 19, 2024  
4:30 p.m.**

**In person at Sullivan Independence Hall  
725 Old Post Road, Fairfield  
1<sup>st</sup> Floor Conference Room  
via Conference Call Bridge at 669 275-1384**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** October 15, 2024 Meeting

**CHAIRMAN'S REPORT:**

1. Email conversation on Nov. 14 with David Becker, Town of Fairfield Chief Operating Officer and Interim Chief Executive Officer. Mr. Becker made separate suggestions regarding a) funding a possible boat acquisition for the Harbor Master and b) refunding a \$266,000 grant to Fairfield made in 2017 by the Connecticut Port of Authority for planned dredging at Ye Yacht Yard that was suspended.
2. Announcement by attorney Charles Willinger of a court appeal to reverse an October 22 TPZ decision rejecting an application for a Porsche dealership at 2190 Post Road on the former Exide Battery company land abutting the Mill River.
3. Email conversations with RACE Engineering project engineer Chris Kane regarding completion of filing of DEEP permit applications for the rebuilding of Lower Wharf. This milestone achievement could possibly enable a construction start in the Fall of 2025 in a best-case scenario, according to Town Engineer William Hurley.
4. Email conversation Nov. 12 with Town Attorney Philip Pires advising of the execution of a temporary easement document with the Country Club of Fairfield and transmittal to the ACOE to help complete list of requirements allowing the start of Southport Harbor dredging by the ACOE.

## **HARBOR MASTER REPORT: Mr. LeClerc**

### **OLD BUSINESS:**

1. Nominations for Officers for 2025 Report: Mr. Metchick
2. Lower Wharf *Two Sign Public Safety & Risk Management*; sign fabrication costs and DPW placement update: Mr. Harris
3. Lower Wharf Rebuild update: Mr. Steadman
4. Sand Management; Update on progress with ACOE; Next Steps; January 2025 target dredging start: Mr. Steadman, Ms. Taylor
5. Mooring Committee; PYC Memorandum of Agreement Review; Mooring Expense Increase v Mooring Account balance; potential Harbor Master boat acquisition financial impact; 2025 fees: Mr. Warren, Mr. LeClerc
6. Harbor Master Boat Request; Research; Next Steps: Mr. LeClerc, Mr. Baisley, Mr. Harris
7. Plan of Conservation and Development (POCD) Sub-Committee update; Next Steps: Mr. Steadman, Mr. Smith, Mr. Metchick
8. Perry Mill Green Bulkhead Replacement Update: Mr. Steadman
9. Meeting Schedule for 2025: Ms. Gabriel
10. Budget process for 2025 update: Ms. Gabriel

### **NEW BUSINESS:**

### **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.*