

**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 17, 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
DECEMBER 17, 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: November 19, 2024 Meeting

CHAIRMAN'S REPORT:

1-Email conversation Dec. 10 with Town Clerk Betsy Brown regarding annual report of the Harbor Management Commission for 2024.

2-Telephone conversation Dec. 9 with Lisa Clair regarding communication and public relations support for ACOE dredging activity in Southport Harbor planned for January 2025.

3-Email conversation Nov. 21 with Emmeline Harrigan regarding the HMC comments on the draft Plan of Conservation and Development (POCD) now being developed.

4-Email conversations Nov. 18 and Dec. 9 with Parks and Recreation Director Anthony Calabrese regarding preferred nomenclature for Ye Yacht Yard v Town Boat Yard.

HARBOR MASTER REPORT: Mr. LeClerc

OLD BUSINESS:

1. Plan of Conservation and Development Update: Mr. Steadman
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 update; Mr. Warren
6. Harbor Master Boat Request; Research; Next Steps: Mr. LeClerc, Mr. Baisley, Mr. Harris, Mr. Dean
7. Perry Mill Green Bulkhead Replacement Update: Mr. Steadman
8. Election of officers for 2025

NEW BUSINESS:

1. Draft Proposal By The Connecticut Harbor Management Association for an Amendment to the Connecticut Harbor Management Act: Mr. Steadman
2. Mill River Tide Mill Dam and Planned DEEP Inspection: Mr. LeClerc, Mr. Steadman

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.