

**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 16, 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
APRIL 16, 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: March 19, 2024 Meeting Minutes

CHAIRMAN'S REPORT:

1-Communication March 22 with Virginia Cargill, one of original donors of Lower Wharf, regarding public safety/risk management sign which she supports.

2-Communication March 23 with First Selectman's staff regarding publicity about Perry Green construction interruptions and Southport Harbor dredging plan status to be reported in the First Selectman's newsletter.

3-Conversation March 29 with state Sen. Tony Hwang regarding state funding support for Lower Wharf pier and bulkhead replacement and need for coordination with Geoff Steadman regarding conversation with the Ct Port Authority.

4-April 1 ACOE pre-submission letter and DEEP consultation regarding Southport Harbor dredging sent to all ACOE officials and town of Fairfield officials.

5- April 2 communication with Sasquanaug Association (Laura Lawlor) and Southport Conservancy (Pam Toner) regarding status of Lower Wharf public safety/risk management sign placement; next steps with RTM and Historic District Commission.

6-April 5 communication with Town Attorney Philip Pires regarding his recommendation to use the word "regulation" in the Lower Wharf public safety/risk management sign.

7- Lower Wharf Subcommittee meeting of April 9 outcomes.

8-April 8 communication with RTM Moderator Marcy Spolar regarding DH's requested HMC budget presentation to the RTM on the evening of April 8.

9-April 10 communication with Lower Wharf neighbor Jeremy Frost regarding planned public safety/risk management sign; his acceptance of the need for a sign and question about perhaps using a wood shingled variation.

10-Email of March 26 from Michael Nishball opposing replacement of Lower Wharf pier.

HARBOR MASTER REPORT: Mr. LeClerc

NEW APPLICATIONS: None.

OLD BUSINESS:

1. Lower Wharf Repairs: Mr. Steadman
2. Lower Wharf and a memorial proclamation tribute and other measures to memorialize Pat Carroll's legacy and contributions to managing Southport Harbor; Ms. Taylor, Mr. Steadman
3. Lower Wharf SHIPP Grant Refund and Application for New Funds: Mr. Steadman
4. Sand Management: Mr. Steadman, Ms. Taylor
5. POCD update: Mr. Steadman
6. Perry Mill Green Bulkhead Replacement Update: Mr. Steadman
7. Mooring Committee: Mr. Warren

NEW BUSINESS:

1. Harbor Master Le Clerc presentation on mooring and harbor regulations in Southport Harbor.
2. Harry Frostick mooring permit renewal – Request by family of Harry Frostick, deceased, for the transfer of the mooring permit to his surviving spouse, Elizebeth Frostick.

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 is necessary to transact business.