

**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, June 18, 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
JUNE 18, 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: May 21, 2024 Meeting Minutes

CHAIRMAN'S REPORT:

1-Conversation with Jessica McManus of Harbor Road on May 29, 2024 advising her the consensus of HMC at June 18 meeting was to maintain its practice of prohibiting further memorial signage on the three benches allowed per deed at Lower Wharf. She was advised to consult with the Department of Parks and Recreation regarding memorial opportunities for benches and other equipment which the department might have available at Ye Yacht Yard and elsewhere.

2-Email conversations with Town Attorney Philip Pires regarding conflict-of-interest guidance and Pequot Yacht Club application.

3-Attendance at May 30 town meeting discussing UI Monopole Plan and implications of the passage of a new law reforming Connecticut Siting Council process.

4-Attendance at Connecticut Bonding Commission meeting June 7 with Rep. Jennifer Leeper and Sen. Tony Hwang and town engineer Bill Hurley. The event confirmed the Lower Wharf Rebuilding project bond grant of \$1,073,778 70 with \$162,122 additionally expected from Town of Fairfield.

5-Conversation with Lisa Claire and interview with Harbormaster LeClerc in First Selectman's Weekly report of June 7.

6-Email conversation with Town Planning Director regarding preliminary plans for 2190 Post Road from Porsche Dealership.

HARBOR MASTER REPORT: Mr. LeClerc

OLD BUSINESS:

1. Lower Wharf *Two Sign Public Safety & Risk Management* update: Mr. Harris and Mr. Hyman
2. Lower Wharf Repairs: Mr. Steadman
3. Sand Management: Mr. Steadman, Ms. Taylor
4. POCD update: Mr. Steadman
5. Perry Mill Green Bulkhead Replacement Update: Mr. Steadman
6. Mooring Committee: Mr. Warren

NEW BUSINESS:

1. HMC Budget Status for FY24: Betty Gabriel
2. PYC 2024 Annual Southport Harbor Safety Drill: Jeff Engborg
3. Preliminary review of plans for Porsche Dealership at 2190 Post Road; available at this link

<https://mail.aol.com/d/search/keyword=jim%2520wendt/messages/ABavsi0ZzK-WZmHiMAfMGCqM14U#:~:text=https%3A//filecloud.town.fairfield.ct.us/ui/core/index.html%3Fmode%3Dpublic%23expl%2Dtabl./SHARED/!2sVRlyfFEVE3xT6lX2IGkctYbM3wj/TPZ%2520Agenda%2520Backup/Pending%2520applications/2190%2520Post%2520Road%2520preliminary%2520code%2520plans>

NEW APPLICATIONS: Pequot Yacht Club waterfront improvement pre-application consultation

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.