TOWN OF FAIRFIELD HARBOR MANAGEMENT COMMISSION MEETING AGENDA

The Regular Harbor Management Commission will hold a Public Meeting at 4:30 P.M. on **Tuesday**, **June 17, 2025**, 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: <u>HMC@fairfieldct.org</u>.

Fairfield Harbor Management Commission Meeting Tuesday, June 17, 2025

Tuesday, June 17, 2025 4:30 p.m.
In person at Sullivan Independence Hall
725 Old Post Road, Fairfield, 2nd Floor Conference Room and Via Conference Call Bridge at 669 275-1384

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: May 20, 2025 Meeting

CHAIRMAN'S REPORT:

- 1. Pequot YC Safety Drill, Thursday June 12, 2025
- 2. Communication with Fayola Haynes, Finance Director, Connecticut Port of Authority

HARBOR MASTER REPORT: Mr. LeClerc

OLD BUSINESS:

- 1. Raised Bill 6914 in support of Connecticut Harbor Management Plans.
- 2. Lower Wharf Rebuild update: Mr. Steadman
- 3. Mooring Committee: Mr. Warren, Mr. LeClerc
- 4. Harbor Master Boat purchase update and Harbor Master Duties: Mr. LeClerc, Mr. Baisley, Mr. Harris, Mr. Dean
- 5. Plan of Conservation and Development (POCD) Sub-Committee update: Mr. Steadman, Mr. Smith, Mr. Metchick
- 6. Status of Town of Fairfield refund of unused portion of CT Port Authority SHIPP Grant funds for Lower Wharf dredging and boat launch.
- 7. Harbor Management Plan update: Ms. Taylor
- 8. Tide Mill Dam Mr. Steadman

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.