

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID 19 AND PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS CONDUCTING THIS MEETING VIA TELECONFERENCE ONLY

To Listen to this meeting call 669 275-1384

Please Note:

*If you call to listen you will not be heard by Commission members. The public is also encouraged to send their comments before or after the meeting to HMC@fairfieldct.org with HMC 4/20/2021 Meeting in the subject line.

*As you would in a public meeting, please give your name and address with your comment.

*All comments received and verified will be included with the minutes with your name and address. Your email address will not be listed.

*Agenda and minutes can be found at <https://fairfieldct.org/content10736/12226/default.aspx>

TOWN OF FAIRFIELD
HARBOR MANAGEMENT COMMISSION
MEETING AGENDA

The next meeting of the Town of Fairfield Harbor Management Commission will be on Tuesday, April 20, 2021 at 4:45 p.m. via teleconference

CALL TO ORDER

TRIBUTE: Pat Carroll, former Harbor Master, HMC member, Town of Fairfield Police WWII veteran on the occasion of his 98th birthday. [Pat Carroll Birthday Tribute for Website 4.20.2021.pdf \(fairfieldct.org\)](#)

APPROVAL OF MINUTES: March 16, 2021 [HMC Minutes MARCH 2021 DRAFT.pdf \(fairfieldct.org\)](#)

CHAIRWOMAN'S REPORT:

1. March 18, 2021: meeting with RACE and 3 DEEP Commissioners about the procedures for getting permission to dredge the Lower Wharf and possible cost
2. March 18, 2021: conversation with Jim Baldwin, Town Attorney
3. March 23, 2021: email from John Pinto, Chair of the Connecticut Harbor Management Commission Association expressing concern about the January 27, 2021 Superior Court decision
4. April 14, 2021: zoom meeting with Kristin McCarthy-Vahey to discuss January 27, 2021 Superior Court decision
5. April 16, 2021: zoom meeting with DEEP Hearing Officer, the parties, and intervenors in Aquarion matter to divert water to Southwestern CT to discuss the rules to be followed during the public hearing on May 4, 2021

HARBOR MASTER'S REPORT: Edward Billings, Harbor Master

MOORING CONTRACTOR REPORT: Mr. Engborg, Manager Pequot Yacht Club

APPLICATIONS: No new applications

OLD BUSINESS:

1. Lower Wharf Project: Mr. Steadman
2. Sand Management Project: Mr. Steadman and Mr. Foster
3. Mooring Committee: Mr. Herschler
4. Harbor Management Plan Update: Ms. Taylor
5. Proposed Changes to Rules and Procedures: Mr. Herschler
6. Budget Request: Mr. Schwartzman
7. CT DEEP public information meeting on January 6, 2021 in connection with DEEP Notice of Tentative Determination to Approve Aquarion Water Company's Application for Consumptive Diversion of Water Permit and Notice of Informational Hearing: Mr. Steadman
8. Decision by CT Superior Court in Susan Cohen vs. The State of Connecticut DEEP on January 27, 2021: Mr. Steadman, Mr. Cargill, Ms. Tritschler
9. Owens request that the Commission consider the Harbor Master's actions in response to his mooring application asserting littoral rights

NEW BUSINESS

ADJOURNMENT

NOTE:

All members of the Harbor Management Commission are requested to notify the Chairman and Recording Clerk if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.