



## AGENDA

### Harbor Management Commission

January 19, 2023 – 7:00 P.M.

**\*\*Taylor Building – 5 North Broad Street\*\***

1. Call to Order
2. Roll Call
3. Consideration of the Special Meeting Minutes of 12/8/2022
4. Public Comments (Limited to three minutes)
5. Chairman's Report
6. Director's Report
7. Harbor Master's Report
8. Deputy Harbor Master's Report
9. Permit Reviews
10. Report of Standing Committees
  - a. Lisman Landing (Dylan Mark, John Nevin)
  - b. Finance (Robert Brennan, Nancy Bennett)
  - c. Nominating (James Beard, Nancy Bennett)
  - d. Harbor & Mooring (Richard Preneta, Robert Brennan)
  - e. Housatonic (Raymond Kirmaier, Dora Kubek)
  - f. Amendments (James Beard, Joseph Gilbert)
  - g. Shellfishing (Robert Brennan, Joseph Gilbert, Ray Kirmaier)
11. Correspondence
12. Old Business
  - a. 20 Rogers Avenue – P&Z Updates
  - b. Channel & Anchorage Dredging
  - c. CT Port Authority – SHIPPS Grant
  - d. Memorial Plaques
13. New Business
  - a. Presentation – Coast Guard Auxiliary
  - b. Presentation – Milford Rotary
14. Liaisons
  - a. Stratford
  - b. Board of Alderman
15. Adjournment

Robert M. Brennan  
Chairman