

**CITY OF NORWALK
NORWALK HARBOR MANAGEMENT COMMISSION
REGULAR MEETING
JULY 22, 2009**

ATTENDANCE: Tony D’Andrea, Chair; Patricia Clark, Tony Mobilia,
John Romano, Jack Callahan, Jose Cebrian (6:26 p.m.)

STAFF: Michael Griffin, Harbor Master; Brian Griffin, Deputy Harbor
Master (6:29 p.m.)

OTHERS: None

CALL TO ORDER

Mr. D’Andrea called the meeting to order at 6:21 p.m.

ROLL CALL

Mr. D’Andrea called the roll and announced a quorum was present. Dr. Pinto and Mr. Cebrian will be late; Mr. Harden and Mr. Palau have excused absences.

STAFF REPORTS

a. Harbor Master/Harbor Manager –

Harbor Master Report – Harbor Master Griffin reviewed his report with the Commission.

Harbor Manager – Harbor Master Griffin stated that there was an additional \$345.00 that had been deposited to the Harbor account.

**** MS. CLARK MOVED TO ACCEPT THE HARBOR MASTER AND HARBOR
MANAGER’S REPORT.**

**** MR. CALLAHAN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

CHAIRMAN’S REPORT

Mr. D’Andrea reviewed his written report with the Commission members.

Mr. Cebrian joined the meeting at 6:26 p.m.

APPLICATION REVIEW COMMITTEE

**** MS. CLARK MOVED TO SUSPEND THE RULES TO ADD THREE ITEMS TO THE AGENDA, TWO OF WHICH REQUIRE NO ACTION BY THE COMMISSION AND ONE, WHICH WILL REQUIRE A VOTE.**

**** MR. CEBRIAN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

PERMITS RECEIVED:

Ms. Clark then informed the Commission that the following three permits had been received:

Alexis Lasser, 55 Roton Avenue for work in Farm Creek #200600264 (formerly Beringer)

Total Marine of Norwalk, Inc., 160 Water Street for work at same. #200900058-SJ

South Norwalk Boat Club, 16 Mack Street, for work at same.

No action was required by the Commission on these items.

CT DEP NOTICE OF TENTATIVE DETERMINATION AND NOTICE OF INTENT TO WAIVE PUBLIC HEARING FOR CITY OF NORWALK, PUBLIC WORKS DEPARTMENT, 125 EAST AVENUE, NORWALK

Ms. Clark gave a brief overview of the previous discussion regarding DEP #200902567 for work at Moody's Lane and Smith Street to replace existing 36" outfall pipe with a box culvert, headwall and wingwalls.

This was found to be consistent with NHMP with recommendations and conditions. Drawing remain as previously reviewed.

The Commission determined that their previous findings will stand.

Deputy Harbor Master Griffin joined the meeting at 6:29 p.m.

2009-11 NORWALK POWER LL, MANRESA ISLAND AVENUE, SO. NORWALK

Ms. Clark explained that the original permit was approved for erosion control and stabilization, however once the work started, it was determined that there was soil contamination. The proposal from Shaw Environmental and Infrastructure, Inc. of Hopkins, MA includes excavation of three 20' x 20' areas to the depth of 18" to address the metals found in the soil. Ms. Clark then reviewed the details of the project with the Commission.

**** MS. CLARK MOVED BASED ON THE GUIDING PRINCIPLES SET FORTH IN THE NORWALK HARBOR MANAGEMENT PLAN, AND THE INCLUSION OF APPLICABLE INFORMATION, THE APPLICATION REVIEW COMMITTEE RECOMMENDS THE FOLLOWING MOTION TO THE COMMISSION:**

THAT THE DEP APPLICATION 2009-11 NORWALK POWER LL, MANRESA ISLAND AVENUE, SO. NORWALK FOR REMEDIAL WORK AT THE SAME AT THREE 20' X 20' CONTAMINATION SITES TO BE EXCAVATED 18"; STOCKPILED ON POLY SHEETING AND ULTIMATELY REMOVED TO AN UPLAND SITE WITH THE EXCAVATED AREAS BACKFILLED WITH CLEAN SOIL AND REPLANTED

IS CONSISTENT WITH THE PLAN WITH THE CONDITION THAT THE COMMISSION RESERVES THE RIGHT TO RE-EVALUATE THE PROPOSAL AT SUCH TIME AS IT MAY BE SUBMITTED TO THE PERMITTING AUTHORITY, MODIFIED, GO TO PUBLIC NOTICE, OR WHEN ADDITIONAL INFORMATION BECOMES AVAILABLE.

ADDITIONAL COMMENTS &/OR CONDITIONS:

1. THE NORWALK HARBOR MANAGEMENT COMMISSION ASSUMES THAT ALL DRAWINGS AND PLANS HAVE BEEN PREPARED BY ENGINEERS AND/OR SURVEYORS LICENSED IN CONNECTICUT.

**** MR. CEBRIAN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

PLANNING AND ZONING REPORT

There was no report from the Planning and Zoning.

REPORTS

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a. Dredging – No report.

b. Finance – Mr. Cebrian reported that currently the Commission has enough funding to take it through to November. He added that his laptop had been stolen and he needed copies of all the invoices for the past year from Telesco.

The discussion then moved to the cost of the postage. Mr. D’Andrea said that he would look into why the postage costs were so high for the Commission.

c. Boating and Harbor Safety – No report

d. Water Quality – Mr. D’Andrea said that Mr. Harden was not able to be present and there was no meeting scheduled for July.

e. Planning and Recommendations – No report.

f. Waterfront Advisory – No report

g. Newsletter/Website – Mr. Romano said that the Commission should start working on the fall newsletter. It also might be good to start considering having sponsors for the newsletter.

APPROVAL OF JUNE 2009 MINUTES

The following correction was noted:

Page 1, under **ATTENDANCE**: please add “John Romano”

**** MS. CLARK MOVED TO APPROVE THE MINUTES OF JUNE 2009 AS CORRECTED.**

**** MR. MOBILIA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

NEW/OLD BUSINESS

There was no new or old business to discuss at this time.

ADJOURNMENT

**** MS. CLARK MOVED TO ADJOURN.**

**** MR. CEBRIAN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:50 p.m.

Respectfully submitted

Sharon L. Soltes
Telesco Secretarial Services

