

**Norwalk Harbor Management Commission**  
**Special (Monthly) Meeting Agenda**  
Wednesday September 30, 2015, 7:30 PM  
P&Z Conference Room  
125 East Ave, Norwalk CT 06856-5125

1. Call to Order / Pledge
2. Roll Call
3. Chairman's Report
4. Staff Reports:
  - a. Consultant - **Steadman**
  - b. Harbor Master Report -- **Griffin**
5. Reports
  - a. Waterfront Advisory Report- **Griffin**
  - b. Bridges Committee Report - **Mobilia**
    - Metro North "Walk" Bridge
    - Field Walk with the DEEP
    - Coast Guard rules on "Walk" RR Bridge openings
  - c. Application Review Committee- **Pinto**
    1. Beinfeld proposal on 2 Nearwater Road, Rowayton. Discussion of proposal that involves construction of single family dwelling off the peninsula. Previous proposal planned for reconstructing a single family dwelling on the same "footprint" of original structure located on the peninsula.
    2. 21 & 25 Shagbark Road, Norwalk CT., Road improvement project in Wilson Point. Property is owned by the Wilson Point Beach Company. The current area of the project is an all paved roadway. The current road is a private roadway that serves residential homes. The project consists of raising the existing road to prevent tidal flooding of the road during tidal events. The project will honor the existing pavement limits.
    3. 18 Point Road, Norwalk Connecticut. Proposed work is for the construction of a residential dock facility consisting of the following structures: 4' wide by 55' long fixed timber pier with timber piles; 3.5' wide by 35' long aluminum gangway; 8' wide by 20' long floating dock; float anchor piles; breasting piles; and davit crane. The proposed structure will require the use of both land and water based equipment.
  - d. Finance - **Aitoro**
  - e. Mooring and Harbor Safety- **Santella**
  - f. Plans and Recommendations - **Schaefer**
  - g. Water quality - **D'Andrea**
  - h. Newsletter / Web site - **Schaefer**
  - i. Shellfish Commission- **Johnson**
6. Approval of minutes
7. Adjournment