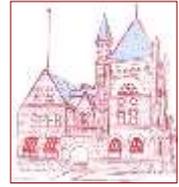




CITY OF WEST HAVEN, CONNECTICUT

Harbor Management Commission

c/o Planning & Development Department, Third Floor, City Hall, 355 Main Street,
West Haven, Connecticut, 06516-0312 Phone 203.937.3580. Fax 203.937.3742



CITY HALL 1898-1967

The West Haven Harbor Management Commission held a Special Meeting on Thursday, March 3, 2016 in the Harriet North Room, 2nd Floor, City Hall, 355 Main St West Haven, CT at 6:30 P.M.

Meeting called to order by Commissioner Gene Pacapelli at 6:35 P.M.

PRESENT: Commissioners Gene Pacapelli, Michael Pimer, Tom McKeon, Dennis Flynn, Assistant City Planner, Dave Killeen and Geoffrey Steadman, Consultant.

APPROVAL OF MINUTES: Tom McKeon made a motion to accept the Feb 3, 2016 meeting minutes. It was seconded by Dennis Flynn and passed on a 4-0 vote.

Continued:

Discussions on Harbor Management Plan Draft.

Geoffrey Steadman discussed the Harbor Management Survey, indicating that 234 responses have been received to date.

Geoff distributed maps of sections of the Harbor Management area for discussion and reviewed the maps and tour of the Harbor Management area made by himself along with Mark Paine from Public Works Dept and Dave Killeen from Planning and Zoning on Feb 19, 2016.

1) Sub-Area on Map 4 - Discussion regarding Marginal Dr. as public access/walkway

Also, concerns regarding the water quality of West River.

2) Sub-Area map 5 –

(a) Concerns that the Harbor area near City Point Yacht Club be retained for Marina/Water dependent use.

(b) Questions for the Harbor Management Commission Phase II:

The U.S. Coast Guard Auxiliary needs to be identified also, as to who owns the property above the Yacht Club?

(c) Suggestions that a public access along the Haven South redevelopment area include more than a walkway, i.e. transient boating, Amphitheatre, etc.

3) Sub-Area Map 6 – Recommended outfall project near Water Treatment Plant.

Discussion of proposed road elevation to provide access to water treatment plant during floods. Mr. Pimer suggested access over the park from Second Avenue directly to the wastewater treatment plant.

4) Sub-Area Map 7 – Possible HMC Project to reconfigure the Cove River Bridge

And replace tide gates under Capt. Thomas Blvd. with self-regulating gates, possibly reused from Fairfield.

5) Mr. Steadman reviewed a draft document, “Harbor Management Consistency Review Policy” that would guide referral of land use projects to the Harbor Management Commission for review and comments.

If the Commission recommends disapproval of a project, then the Planning and Zoning Commission would need to override the denial with a 2/3 vote. The

policy would enable the Commission to comment on certificates of permission and applications for structure and dredging before the state DEEP.

In closing, Mr. Steadman reported that there is a new statewide Port Authority Director and he suggested that the local Harbor Management Commissions meet with the Director at some point in the near future, possibly at the Sound School.

There being no further business, a motion was made to adjourn at 8:06 P.M. by Tom McKeon and seconded by Dennis Flynn. Motion carried on a 4-0 vote.