



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

Telephone: 860-395-3123 Facsimile: 860-395-3125

**HMC MEETING AGENDA
August 13, 2018 7:00 P.M.
EMPLOYEE LUNCHROOM – BOTTOM FLOOR - TOWN HALL**

1. Call to Order
2. Roll Call
3. Citizens with Business before the Commission
4. Approval of Minutes
 - a. Regular Meeting of June 11, 2018
 - b. Special Meeting of June 27, 2018
5. Clerk Report
6. North Cove
 - a. Wait List Update
 - b. Sign Replacement
 - c. Brochure Update
 - a. Consistency with published rules
7. Clothesline
 - a. Wait List Update
 - b. Slip Renewals
8. Ferry Road
 - a. Wait List Update
 - b. Slip Renewals
 - c. Ferry Road Project Status
 - d. Ferry Road Tee Expansion
 - e. Ferry Road Slip Use
 - f. Commissioner Goudti emails of June 12th and June 16th
9. Sheffield Street Project Planning, Bidding and Execution discussion
 - a. Discussion of scope of project
 - b. Plan for execution
10. Harbor Master/Dock Master Report
11. Correspondence
 - a. Communications
 - b. Rule 11 Requests
 - c. DEEP License – 17 West Shore Dr., groin repair
 - d. DEEP Application – 44 Sunset Avenue, Shorefront Modifications
12. New Business
 - a. Kayak Facility
13. Old Business
 - a. Town Ordinances & Commission Authority from Mean High Water Mark
14. Payment of Bills
15. Adjournment