



**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 - DRAFT
December 10, 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. Authority of Commission – Special Guest, Attorney Cronin
5. Approval of Minutes
 - a. Regular Meeting of November 13, 2018
6. Clerk Report
7. North Cove
 - a. Wait List Update
 - b. Letters to renewing and wait list individuals re: 2019 season moorings
8. Clothesline
 - a. Wait List Update
 - b. Slip Renewals
9. Ferry Road
 - a. Wait List Update
 - b. Slip Renewals
10. Sheffield Street Project Planning, Bidding and Execution discussion
 - a. Discussion of scope of project
 - b. Plan for execution
 - Draft Floating Dock RFP
 - Land-based Work
 - Repairs to Fixed Dock
 - Reconstruction of Dinghy / Kayak Racks / Fencing
11. Harbor Master/Dock Master Report
12. Correspondence
 - a. Communications
 - b. Rule 11 Requests
13. New Business
 - a. Request for Comments re: Petition to Amend the Old Saybrook Zoning Regulations
 - b. Approve 2019-2020 Meeting Dates
14. Old Business
 - a. Discussion of Authority of the Commission
- 14 Payment of Bills
15. Adjournment