



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

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**HMC MEETING AGENDA
April 8, 2019 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 April 11, 2019
5. Clerk Report
6. North Cove
 - a. Wait List Update
 - b. Slip Renewals
7. Clothesline
 - a. Wait List Update
 - b. Slip Renewals
8. Ferry Road
 - a. Wait List Update
 - b. Slip Renewals
9. Sheffield Street Project Planning, Bidding and Execution Discussion
 - a. Discussion of Scope of Project
 - b. Plan for Execution
 - Land-based Work
 - Reconstruction of Dinghy / Kayak Racks / Fencing
 - Floating Dock RFP Status
10. Harbor Master/Dock Master Report
11. Correspondence
 - a. Communications
 - b. Rule 11 Requests
12. New Business
13. Old Business
 - a. Discussion of authority of the Commission – review of proposed clarification
- 14 Payment of Bills
15. Adjournment