



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

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**HMC MEETING AGENDA
June 11, 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 May 14, 2018
 - b. Special Meeting of May 21, 2018
5. Clerk Report
6. North Cove
 - a. Wait List Update
 - b. Sign Replacement
7. Clothesline
 - a. Wait List Update
 - b. Slip Renewals
8. Ferry Road
 - a. Wait List Update
 - b. Slip Renewals
 - c. Ferry Road Project Status
 - a. Project Changes and final Project Amount
 - b. Project Invoices
 - d. Ferry Road Tee Expansion
 - e. Ferry Road Slip Use
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 Application – 62 Vincent Ave., 4 jet-ski lift system on existing dock
 - d. DEEP Application – 17 West Shore Dr., groin repair
 - e. DEEP Application – Keith Neilson of Docko representing Martin Mackay of 330 Watrous Point Rd. re: batter braced pile restrained float w/ access ramp and boat lift
12. New Business
 - a. Kayak Facility
 - b. Town Ordinances & Commission Authority from Mean High Water Mark
13. Old Business
14. Payment of Bills
15. Adjournment