



**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
March 12, 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 February 12, 2018
5. Clerk Report
 - a. Count of paid NC moorings, Ferry Road slips, and Clothesline holders
6. North Cove
 - a. Extension Requests / Offering of additional moorings
7. Clothesline
 - a. Wait List Update
 - b. Slip Renewals
8. Ferry Road
 - a. Wait List Update
 - b. Slip Renewals
 - c. Ferry Road Project Planning, Bidding, Contracting and Execution discussion
 1. Plan for review of received RFPs
 2. Hiring of a Clerk of the Works
 3. Ferry Road Repair Estimate (Parker Construction)
 4. Removal of Utilities
9. Sheffield Street Project Planning, Bidding and Execution discussion
 - a. Sheffield Street COP
10. Budget Update
11. Harbor Master/Dock Master Report
 - a. Additional Town Moorings
13. Correspondence
 - a. Communications
 - b. Rule 11 Requests
14. New Business
 - a. Kayak Racks
 - b. Flats and beaches application (website)
15. Old Business
 - a. North Cove Dredge Project Update
 - b. 5 Year Capitol Plan
16. Payment of Bills
17. Adjournment