



**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
February 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 January 8, 2018
 - b. Special Meeting of January 17, 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
 - b. North Cove Wait List update
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. Approval of project plans
 2. Docko Fees
 3. Docko Permitting Work
 4. Approval of RFP
9. Sheffield Street Project Planning, Bidding and Execution discussion
10. Budget Update
11. Harbor Master/Dock Master Report
12. Correspondence
 - a. Communications
 - b. Rule 11 Requests
13. New Business
 - a. Kayak Racks
 - b. Flats and beaches application (website)
 - c. Additional Town Moorings
 - d. Getting the word out about dredging
 - e. Zoning Commission request
14. Old Business
 - a. North Cove Dredge Project Update
15. Payment of Bills
16. Adjournment