



**TOWN OF OLD SAYBROOK  
Harbor Management Commission**

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302 Main Street • Old Saybrook, Connecticut 06475-1741

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**HMC MEETING AGENDA  
January 8, 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 HMC Policy for Election of Officers
5. Election of Chairman and Secretary
6. Approval of Minutes of Special Meeting December 11, 2017  
Approval of Minutes of November 13, 2017 Meeting with no quorum
7. Clerk Report
  - a. Count of paid NC moorings, Ferry Road Slips and Clothesline Holders
8. North Cove
  - a. Mooring renewals update / Extension Requests
  - b. North Cove Wait List update
8. Clothesline
  - a. Wait List Update
  - b. Slip Renewals
9. Ferry Road
  - a. Wait List Update
  - b. Slip Renewals
  - c. Ferry Road Project Planning, Bidding, Contracting and Execution discussion
10. Sheffield Street Project Planning, Bidding and Execution discussion
11. 2018-2019 budget approval (Operating and Capital)
12. Harbor Master/Dock Master Report
13. Correspondence
  - a. Communications
  - b. Rule 11 Requests
14. New Business
  - a. Kayak Racks
15. Old Business
  - a. North Cove Dredge Project Update
16. Payment of bills
17. Adjournment