



**TOWN OF OLD SAYBROOK  
Harbor Management Commission**

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**302 Main Street • Old Saybrook, Connecticut 06475-1741**

**Telephone: 860-395-3123 Facsimile: 860-395-3125**

**HMC MEETING AGENDA  
December 11, 2017 7:00 P.M.  
FIRST FLOOR CONFERENCE ROOM - TOWN HALL**

- 1. Call to Order**
- 2. Roll Call**
- 3. Citizens with Business Before the Commission**
- 4. Election of Chairman and Secretary**
- 5. Approval of Minutes of Special Meeting November 16, 2017**
- 6. Clerk Report**
- 7. 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 and Execution discussion**
- 11. Harbor Master/Dock Master Report**
- 12. Correspondence**
  - a. Communications**
  - b. Rule 11 Requests**
  - c. DEEP Permits /Corp of Engineers Permits**
- 12. New Business**
  - a. Kayak Racks**
  - b. General discussion of administrative subjects**
  - c. 2018-2019 budget discussion (Operating and Capital)**
  - d. 2018 HMC Meeting Schedule and location**
- 13. Old Business**
  - a. North Cove Dredge Project Update**

**14. Payment of bills**

**15. Adjournment**