



**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. Executive Session to discuss a pending claim / litigation
4. Discussion and possible action on the settlement of a certain pending claim as discuss in Executive Session (Old Colony Construction, LLC)
5. Citizens with Business before the Commission
6. Approval of Minutes
 - a. Regular Meeting of January 8, 2018
 - b. Special Meeting of January 17, 2018
7. Clerk Report
 - a. Count of paid NC moorings, Ferry Road slips, and Clothesline holders
8. North Cove
 - a. Extension Requests / Offering of additional moorings
 - b. North Cove Wait List update
9. Clothesline
 - a. Wait List Update
 - b. Slip Renewals
10. 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
11. Sheffield Street Project Planning, Bidding and Execution discussion
12. Budget Update
13. Harbor Master/Dock Master Report
14. Correspondence
 - a. Communications
 - b. Rule 11 Requests
15. 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

16. Old Business

- a. **North Cove Dredge Project Update**

17. Payment of Bills

18. Adjournment