



**TOWN OF OLD SAYBROOK  
Harbor Management Commission**

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

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**HMC SPECIAL MEETING MINUTES  
March 19, 2018 5:30 P.M.  
TOWN HALL EMPLOYEE CAFETERIA**

**1. Call to Order**

Chairman Robert Murphy called the meeting to order at 5:35 p.m.

**2. Roll Call**

Present: Robert Murphy, Chair; Paul Connolly, Secretary; David Cole; Dick Goduti; Robert Soden; and Jennifer Donahue, Interim Clerk.

Absent: Scott Mitchell, Harbormaster.

**3. Review of Proposals for Ferry Road**

Commission members discussed the four proposals submitted for the Ferry Road pier destruction and reconstruction project. All pricing, proposal specifications, and suggested plan modifications were compared.

**4. Team and Process for Potential Ferry Road Contractor Proposal Meetings and Contract Execution**

Commission members agreed that Connecticut River Dock & Dredge should be called in for a meeting to clarify certain aspects of its proposal and to confirm the figures contained in the proposal as the company had made suggestions to complete the project that would involve alternatives to the engineered drawings set forth in the RFP. A special meeting was proposed for March 21 at 5:30 providing a representative from Connecticut River Dock & Dredge could be present.

Mr. Murphy also suggested that he again attempt to contact Keith Nielsen at Docko to discuss the plan changes that Connecticut River Dock & Dredge proposed. In the event that he might still be unable to contact Mr. Nielsen in a timely manner it was suggested that he contact the person who signed the plans for his input.

Mr. Soden agreed to talk with Diane regarding changes to the plan and how that might affect the Army Corps' application.

Mr. Cole agreed to talk with the fishermen who utilize the dock about the timing of the project. Correspondence should be sent to all Ferry Road Dock users as soon as timing and plans are finalized.

**5. Ferry Road Clerk of the Works**

The Town has determined that Tom Makowicki, Old Saybrook Building Official, will serve as the Clerk of the Works for this project.

**6. Adjournment**

Mr. Cole made a motion to adjourn at 6:50 p.m. seconded by Mr. Connolly which was so VOTED unanimously 5-0-0.

Respectfully submitted,

Jennifer Donahue  
Interim Clerk, OSHMC