



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

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**HMC SPECIAL MEETING MINUTES
March 21, 2018 5:30 P.M.
TOWN HALL LOWER LEVEL CAFE**

1. Call to Order

The meeting was called to order at 5:30 p.m.

2. Roll Call

Present: Robert Murphy, Chairman; Paul Connolly, Secretary; Dick Goduti; David Cole; Robert Soden.

Absent: Jennifer Donahue, Clerk, Scott Mitchell Harbor master

Invited Guest: Dan Rutan, CT River Dock & Dredge

3. Review of Proposal from CT River Dock & Dredge

The commission invited CT River Dock & Dredge as the apparent low cost proposal to meeting for a review and a discussion of their proposal. Dan Rutan of CT River Dock & Dredge attended and provided background and answered Commission questions regarding each of the alternative cost points made in the proposal. During the process, CRD&D was confirmed as the lowest cost proposal for the Base and Alternative Proposal Items.

Mr. Rutan addressed Commission questions and left the meeting at 6:15pm

4. Motion by Mr Goduti to recommend proposal to accept the Base and Alternate Proposal by CT River Dock & Dredge be forwarded to First Selection. Seconded by Mr. Cole. After discussion so VOTED 5-0 unanimously.

5. Adjournment

A motion to adjourn was made at 6:52 pm. by Mr. Cole, seconded by Mr. Murphy and the motion was so VOTED 5-0 unanimously.

Submitted:
Paul Connolly, Secretary