
HMC Minutes 07/18/2017 Special

<p>302 Main Street Old Saybrook, Connecticut 06475- 1741</p> <p>Telephone: 860- 395-3123 Facsimile: 860-395-3125</p> <p>HMC SPECIAL MEETING MINUTES</p> <p>JULY 18, 2017 7:00 P.M. SECOND FLOOR CONFERENCE ROOM TOWN HALL</p>	

1. Call to Order

Secretary Robert Murphy called the meeting to order at 7:03

2. Roll Call

Present:; Robert Murphy, Secretary; David Cole; Paul Connolly; Dick Goduti
Absent: Ray Collins, Chairman; Scott Mitchell, Harbor Master; Gerri Lewis, Clerk;

3. Pre Planning Sheffield Street and Ferry Road Projects

- **Ferry Road Project**

A discussion concerning the scope of the project was conducted. Due to several factors, a consensus was reached not to construct the full project scope as reflected in pending DEEP submission. Instead, the project will be reduced to the following scope: (1) remove the existing dock, (2) replace exiting dock with the dockage contained in the DEEP plan except limit the length of the fixed dock to approximately 100 feet, (3) add approximately 100 foot long floating dock (and associated ramp) perpendicular to the fixed dock and (4) reuse existing eastern ramps and floats but reposition to the east to access deeper water. The existing DEEP permit will not be retracted or changed because if approved, it will allow the potential for expansion. Docko will be contacted and asked to attend the next regular meeting of the commission to discuss the project scope.

- **Sheffield Street**

The scope of the project was discussed and a consensus reached that the Old Saybrook Department of Public Works will be asked to perform the on land portion of the project. This work will be performed during the Fall / Winter / Spring of 2017/ 2018 so give the department the maximum time to perform the work. Completion of the project is planned for the Winter / Spring of 2018 / 2019. Docko will be contacted and asked to attend the next regular meeting of the commission to discuss the division and scheduling of the work.

4. Adjournment

A motion to adjourn was made at 8:39 pm. by Mr. Cole, seconded by Mr. Connolly and the motion was so VOTED unanimously.

Attest:

Robert Murphy, Secretary