



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

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**HMC MEETING MINUTES
November 15, 2021 7:00 P.M.
SECOND-FLOOR CONFERENCE ROOM, TOWN HALL - HYBRID**

To access the audio from this meeting, please use the following link:

<https://youtu.be/OqR1XSv8axE>

1. Call to Order

Chair Robert Murphy called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Robert Murphy, Chair; David Cole; Lou Vinciguerra; Scott Mitchell, Harbor Master; and Jennifer Donahue, Clerk.

Absent: Paul Connolly, Secretary and Robert Soden

3. Citizens with Business before the Commission

There were no citizens with business before the commission.

4. Approval of Minutes

Mr. Murphy noted that even though the commission had a quorum that he would just like to go through any mundane, time-sensitive matters for the evening and save the bulk of the agenda for a special meeting when all commissioners could be present to give input. All commissioners present agreed. Approval of the minutes was tabled.

5. Clerk Report

Ms. Donahue gave a brief overview of her regular written reports.

6. North Cove

Items a, b, c and e were tabled. Mr. Murphy reported that he had gotten a draft of the as-builts about a month ago which he had circulated to Mr. Vinciguerra for review. Mr. Vinciguerra had some minor comments and the document has been returned to the surveyor for a final draft.

7. Clothesline

Items a, c and d were tabled. Mr. Vinciguerra reported that two of the four stairways at the Clothesline Marina are complete with railings and the final two have been demoed and are waiting for concrete. All present agreed that the project looks very good. Mr. Cole commented that the railings are very wide and a bit hard to grab. He asked other commissioners for their input. Others will check it out as well.

8. Ferry Road

Items a and c were tabled. Three bids were received for the floating docks. One of the bidders is new to doing business with the commission. His references and ability to do the job will be checked.

9. Harbor Master/Dock Master Report

Mr. Mitchell reported the moorings are out but the gangway still needs to be pulled. He will sort the moorings out and then have Ms. Donahue send a notice to mooring holders to pick up their gear.

10. Correspondence

Correspondence was acknowledged. Those relating to boat changes will be discussed at a later meeting.

11. New Business

New business was tabled. Mr. Neilson would like to attend the next meeting to discuss the Breault dock modification.

12. Old Business

Old business was tabled.

13. Payment of Bills

Mr. Murphy made a motion to pay Online Mooring \$42 and \$38, Southeastern Construction \$7,000 to be released by the harbor master upon completion of the pulling of the ramp; and CT Water \$194.44 at the Ferry Dock and \$101.32 at Sheffield Street provided payment was not already made, Olsen's Sanitation \$196, Docko \$3,005, Annino Survey \$525 and Beard Lumber \$5.45. Mr. Vinciguerra seconded the motion and it was so VOTED unanimously 3-0-0.

14. Adjournment

Mr. Cole made a motion to adjourn at 7:31 p.m. seconded by Mr. Vinciguerra which was so VOTED unanimously 3-0-0. The next regular meeting is scheduled for Monday, December 20, 2021 at 7:00 p.m. A special meeting will be scheduled in the next week to review the business above that was tabled.

Respectfully submitted,

Jennifer Donahue
Clerk, OSHMC