



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

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**HMC SPECIAL MEETING MINUTES
June 24, 2019 7:00 P.M.
TOWN HALL EMPLOYEE CAFETERIA**

1. Call to Order

Chair Robert Murphy called the meeting to order at 6:58 p.m.

2. Roll Call

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

3. Refinement of Sheffield Street Floating Dock Scope

Mr. Murphy summarized the most pressing decisions to be finalized in order for commissioners to submit a purchase order for new docks and a ramp at Sheffield Street: 1) width of the ramp; 2) length of ramp; 3) how to get the ramp in and out.

Mr. Murphy noted that he had been informed that a 6' x 35' ramp would weigh 3,100 lbs. Commissioners agreed that they would prefer a 30' ramp if it was within ADA compliancy requirements. Commissioners generally agreed that the 6' width would be optimal with 12" freeboard in all locations. Mr. Soden asked Mr. Goduti to send him the information and contact person he had regarding the ADA compliancy standards.

Mr. Cole agreed to talk with Larry Bonin, Public Works Director, to find out what equipment is available to put the ramp in in the spring.

Mr. Murphy will investigate who might be able to pull the ramp in the fall. Mr. Murphy will also put together a revised proposal for Meeco Sullivan to be reviewed and approved at the commission's next regular meeting on July 8, 2019. Land-based work must also be agreed upon at the July 8 meeting.

5. Adjournment

Mr. Murphy made a motion to adjourn at 8:08 p.m. seconded by Mr. Connolly which was so VOTED unanimously 5-0-0.

Respectfully submitted,

Jennifer Donahue
Clerk, OSHMC