



**TOWN OF OLD SAYBROOK  
Harbor Management Commission**

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**HMC SPECIAL MEETING MINUTES  
January 6, 2020 7:00 P.M.  
SECOND-FLOOR CONFERENCE ROOM**

**1. Call to Order**

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

**2. Roll Call**

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

Absent: Scott Mitchell, Harbor Master.

**3. Potential Changes Floating Docks**

Mr. Murphy noted that changes to the freeboard of the floating docks at the Sheffield Street dock are being proposed by Meeco Sullivan, the floating dock supply contractor. Mr. Vinciguerra reviewed the proposed changes from the contractor and commissioners discussed the changes to the freeboard for part of the dock as well as how many pieces the dock will be constructed of. The proposed changes will add to dock stability and durability and will not affect the production costs, though freight costs will increase.

**4. Potential Changes Land-Based Work**

Mr. Murphy noted that changes to the work at the Sheffield Street dock are being proposed by Connecticut River Dock & Dredge, the land-based contractor for the project. Mr. Vinciguerra reviewed drawings with commission members and the discussion focused on the cement blocks and building material that will be on the southwest corner of the dock as well as removable bollards to provide protection against cars inadvertently running off the dock. The changes will require additional funds.

Mr. Murphy made a motion that the commission authorize him and/or the first selectman to prepare a change order for \$13,775 for the four items detailed in the contractor's December 23 letter to the commission provided a suitable breakdown for the \$7,000 attributed to item one in the letter can be provided. Mr. Soden seconded the motion and it was so VOTED unanimously 5-0-0.

**5. Adjournment**

Mr. Cole made a motion to adjourn at 7:38 p.m. seconded by Mr. Murphy which was so VOTED unanimously 5-0-0.

Respectfully submitted,

Jennifer Donahue  
Clerk, OSHMC