



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

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**HMC MEETING AGENDA
January 21, 2020 7:00 P.M.
EMPLOYEE CAFETERIA, BOTTOM FLOOR - TOWN HALL**

1. Call to Order
2. Roll Call
3. Election of Chair and Secretary
4. Citizens with Business before the Commission
 - a. Greylock Property Group: Sheffield Street Zoning Change Discussion – Attorney Edward Cassella
5. Approval of Minutes
 - a. Regular Meeting of December 9, 2019
 - b. Special Meeting of January 6, 2020
6. Clerk Report
7. North Cove
 - a. Wait List Update
 - b. Renewal Update
8. Clothesline
 - a. Wait List Update
 - b. Renewal Update
9. Ferry Road
 - a. Wait List Update
 - b. Renewal Update
 - c. Dredging Options
10. Sheffield Street Project Planning, Bidding and Execution Discussion
 - a. Plan for Execution
 - Land-based Work Update
 - Possible Block Retention System
 - Floating Dock Update
 - Reconstruction of Dinghy / Kayak Racks / Fencing
 - Application/Policy Review for Use of Dinghy Racks by Kayaks
 - b. Potential Capital Budget Increase
 - c. Winter Storage Update for Floating Dock
11. Harbor Master/Dock Master Report
12. Correspondence
 - a. Communications
 - b. Rule 11 Requests
13. New Business
 - a. Review Petition to Amend the Old Saybrook Zoning Regulations to Delete Section 65 Excavation & Grading and Add New Special Standard to Section 53 Material Removal, Filling & Excavation

- b. Review Petition to Amend the Old Saybrook Zoning Regulations Section 68.1.5B3 to Remove Prohibition of Illuminated Playing Fields and Add New Special Standard to Section 53
- c. Rafting/Bunking Discussion

14. Old Business

- a. Decision on Online Moorings Vendor
- b. Update on Video Surveillance Discussion
- c. Website Update
- d. Mooring Succession for Spouses

15. Payment of Bills

16. Adjournment