## NAME OF THE PARTY OF THE PARTY

## TOWN OF OLD SAYBROOK Harbor Management Commission

302 Main Street • Old Saybrook, Connecticut 06475-1741

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## HMC MEETING AGENDA February 18, 2020 7:00 P.M. SECOND-FLOOR CONFERENCE ROOM – TOWN HALL

- 1. Call to Order
- 2. Roll Call
- 3. Citizens with Business before the Commission
- 5. Approval of Minutes
  - a. Regular Meeting of January 21, 2020
  - b. Special Meeting of February 3, 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. DEEP Permit Extension
  - d. Dredging Discussion
- 10. Sheffield Street Project Planning, Bidding and Execution Discussion
  - a. Plan for Execution
    - Land-based Work Update
      - o Capping of Blocks, Dumpster Pad, and Asphalt Repair
    - Floating Dock Update
    - Reconstruction of Dinghy / Kayak Racks / Fencing
    - Application/Policy Review for Use of Dinghy Racks by Kayaks
  - b. Capital Budget Increase
  - c. Winter Storage Update for Floating Dock
  - d. DEEP Permit Extension
  - e. Potential Tree Removal
- 11. Harbor Master/Dock Master Report
- 12. Correspondence
  - a. Communications
  - b. Rule 11 Requests
- 13. New Business
  - a. Rafting/Bunking Discussion
- 14. Old Business
  - a. Online Moorings Vendor Contract
  - b. Update on Video Surveillance Discussion
  - c. Website Update
  - d. Mooring Succession for Spouses
- 15. Payment of Bills
- 16. Adjournment