



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

Telephone: 860-395-3123 Facsimile: 860-395-3125

**HMC MEETING AGENDA
February 20, 2024 7:00 P.M.
EMPLOYEE CAFETERIA CONFERENCE ROOM – TOWN HALL - HYBRID**

**Public Zoom
Link:**

<https://zoom.us/j/96648159035?pwd=L3ZpekNrUnrcbmpYc0t4U1NNNzRSdz09>

Dial In: 929-436-2866 Meeting ID: 966 4815 9035 Passcode: 302302

One Tap Mobile: <tel://9294362866,,96648159035#>

For assistance with virtual meetings, please see “Zoom Meetings” on the Town website.

1. Call to Order
2. Roll Call
3. Citizens with Business before the Commission
4. Approval of Minutes - Regular Meeting of January 16, 2024
5. Clerk Report
6. North Cove
 - a. Assignments of Moorings
 - b. Dinghy Dock & Transient Signage
 - c. Curb Stops
7. Clothesline
 - a. North Cove Ramp Construction & Wall Survey
8. Ferry Road
 - a. Planning for Additional Slips
 - i. Discussion of pre-owned dock purchase
 - ii. Discussion of how new potential docks will be assigned
 - b. Storm Maintenance Repair:
 - i. Car Stop
 - ii. Bulkhead Plywood
 - iii. Regrading, Tree Trunk Removal
9. Harbor Master/Dock Master Report
10. Correspondence
 - a. Communications
 - b. Rule 11 Requests
11. New Business
 - a. Executive Session to Consider the Sale, Purchase or Leasing of Land
 - b. Potential Revision to Town Ordinances re: North Cove
 - c. Zoning Comm. Referral: Petition to Amend the OS Zoning Regulations – Multiple Housekeeping Items
 - d. COP for 10 Old Fenwick Road
12. Old Business
 - a. Memorial Benches
 - b. Connecticut River Dredging
 - c. Army Corp Priorities Recommendations under WRDA
 1. Oyster River Dredging
 - d. Kayak Subcommittee
 - e. File Cabinet
 - f. Video Surveillance
 - g. Update on Harbor Management Plan
13. Payment of Bills
14. Adjournment