



**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
April 20, 2020 7:00 P.M.
SECOND-FLOOR CONFERENCE ROOM – TOWN HALL - TELECONFERENCE**

Dial In Access Number: 646-307-1479 Guest Passcode: 386779

Mobile Quick Dial: : tel://16463071479*,*,386779#

Web Meeting: <https://confoneoldsaybrook.globalmeet.com/HMC2>

Virtual Meeting FAQ: <https://www.oldsaybrookct.gov/information-technology/pages/globalmeeting-hintssuggestions>

1. Call to Order
2. Roll Call
3. Citizens with Business before the Commission
5. Approval of Minutes
 - a. Regular Meeting of March 16, 2020
6. Clerk Report
7. North Cove
 - a. Wait List Update
 - b. Renewal Update
 - c. Mooring Placement update and discussion
8. Clothesline
 - a. Wait List Update
 - b. Renewal Update
9. Ferry Road
 - a. Wait List Update
 - b. Renewal Update
 - c. Dredging discussion and rough estimate
10. Sheffield Street Project Planning, Bidding and Execution Discussion
 - a. Plan for Execution
 - Land-based Work Update
 - Floating Dock / Gangway Update
 - Reconstruction of Dinghy / Kayak Racks / Fencing
 - Application/Policy Review for Use of Dinghy Racks by Kayaks
 - Discussion of Existing Floating Dock
11. Harbor Master/Dock Master Report
12. Correspondence
 - a. Communications
 - b. Rule 11 Requests
13. New Business

- a. Amtrak Railroad Bridge LWRD License Application Pre-Submission Consultation Form
- b. Review & Comment on Proposed "Economic Development" Section of the Town Plan of Conservation & Development
- c. Review & Acknowledge Receipt of Copy of COP Application from Cornfield Point Association
- d. 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