



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

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

**HMC SPECIAL MEETING AGENDA
May 20, 2020 7:00 P.M.
SECOND-FLOOR CONFERENCE ROOM – TOWN HALL - TELECONFERENCE**

Old Saybrook Harbor Management Commission

Join Zoom Meeting: <https://zoom.us/j/94467520011>

Teleconference: +1 929 436 2866 Meeting ID: 944 6752 0011

One Tap Mobile: +19294362866,, 94467520011#

1. Call to Order
2. Roll Call
3. Citizens with Business before the Commission
5. Approval of Minutes
 - a. Regular Meeting of April 20, 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
 - Kayak Rack Assignments
 - Discussion of Existing Floating Dock
11. Harbor Master/Dock Master Report
12. Correspondence
 - a. Communications
 - b. Rule 11 Requests
13. New Business
 - a. Review & Comment on Proposed “Economic Development” Section of the Town Plan of Conservation & Development

- b. Review & Comment on Proposed Mill Rock Green Associates LLC Petition to Amend the Old Saybrook Zoning Regulations Section 11.2
- c. 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