



**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
May 20, 2024 7:00 P.M.**

EMPLOYEE CAFETERIA – TOWN HALL - HYBRID

**Public Zoom
Link:**

<https://zoom.us/j/96648159035?pwd=L3ZpekNrUnrbmpYc0t4U1NNNzRSdz09>

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
 - a. Regular Meeting of April 15, 2024
 - b. Special Meeting of May 6, 2024
5. Clerk Report
6. North Cove
 - a. Assignments of Moorings
 - b. Dinghy Dock & Transient Signage
7. Clothesline
 - a. North Cove Ramp Construction & Wall Survey
 - b. Consider Small Harbor Improvement Projects Grant Application
8. Ferry Road
9. Harbor Master/Dock Master Report
10. Correspondence
 - a. Communications
 - b. Rule 11 Requests
11. New Business
 - a. CT-DEEP Pre-Submission Consultation Form for Proposed Dock Retention Project - 7 Cove Landing
 - b. COP Application – River Landing Marina
 - c. CT Port Authority Dredging Information Form
 - d. LWRD License Application – Harbor One Marina
 - e. Petition to amend the Old Saybrook Zoning Regulations to remove obsolete references to narrow street setbacks since regulation no longer exists. Amend Section 68.1.2 Setback in Pedestrian Node to clarify that the street line setback is 10' and no further than 10' from the streetline. Amend Section 51.6.4a Statement of Use to clarify information expected in the Statement. *Pet.: Old Saybrook Zoning Comm.*
12. Old Business
 - a. Amtrak River Bridge Updates
 - b. Memorial Benches
 - c. Connecticut River Dredging
 - d. Army Corp Priorities Recommendations under WRDA
 1. Oyster River Dredging
 - e. Kayak Subcommittee
 - f. Video Surveillance
 - g. Update on Harbor Management Plan
13. Payment of Bills
14. Adjournment