

## TOWN OF OLD SAYBROOK Harbor Management Commission

302 Main Street • Old Saybrook, Connecticut 06475-1741

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## HMC MEETING AGENDA June 15, 2020 7:00 P.M. SECOND-FLOOR CONFERENCE ROOM – TOWN HALL - TELECONFERENCE

Harbor Management Commission (ZM2) Join Zoom Meeting: <u>https://zoom.us/j/94467520011</u> Teleconference: +1 929 436 2866 Meeting ID: 944 6752 0011 One Tap Mobile: <u>tel://19294362866,,9446752001#</u>

- 1. Call to Order
- 2. Roll Call
- 3. Citizens with Business before the Commission
- 4. Approval of Minutes
  - a. Regular Meeting of May 18, 2020
  - b. Special Meeting of May 20, 2020
- 5. Clerk Report
- 6. North Cove
  - a. Wait List Update / Renewal Update
  - b. Mooring Placement Update and Discussion
  - c. Draft Letter to Mooring Holders
- 7. Clothesline
  - a. Wait List Update / Renewal Update
  - b. Stair Repair & Facility Maintenance
- 8. Ferry Road
  - a. Wait List Update / Renewal Update
  - b. Dredging Discussion and Rough Estimate
  - c. Dock Repair & Plumbing Update
- 9. Sheffield Street Project
  - a. Project Detail Wrap-up and Retainage Release
  - b. Fencing
  - c. Kayak Rack Update & Discussion
- 10. Harbor Master/Dock Master Report
- 11. Correspondence
  - a. Communications
  - b. Rule 11 Requests
- 12. New Business
  - a. Online Mooring Kick-off Re-cap
  - b. CT-DEEP COP Application, Indian Town Assoc. Maintenance Dredging & Road Maintenance
  - c. Rafting/Bunking Discussion
- 13. Old Business
  - a. Update on Video Surveillance
  - b. Website Update
  - c. Mooring Succession for Spouses
- 14. Payment of Bills
- 15. Adjournment