



**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

July 20, 2020 7:00 P.M.

SECOND-FLOOR CONFERENCE ROOM – TOWN HALL - TELECONFERENCE

Harbor Management Commission (ZM2)

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

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

One Tap Mobile: <tel://19294362866,9446752001#>

1. Call to Order
2. Roll Call
3. Citizens with Business before the Commission
4. Approval of Minutes
 - a. Regular Meeting of June 15, 2020
5. Clerk Report
6. North Cove
 - a. Wait List Update / Renewal Update
 - b. Mooring Placement Update and Discussion
7. Clothesline
 - a. Wait List Update / Renewal Update
 - b. Stair Repair & Facility Maintenance
 - c. Pole / Slip Utilization
8. Ferry Road
 - a. Wait List Update / Renewal Update
 - b. Dredging Discussion and Rough Estimate
 - c. As-builts
9. Sheffield Street Project
 - a. As-builts
 - b. Kayak Rack Update & Discussion
 - c. Seasonal Gangway Removal - Update
10. Harbor Master/Dock Master Report
11. Correspondence
 - a. Communications
 - b. Rule 11 Requests
12. New Business
 - a. LWRD License Application Pre-Submission Consultation Form – 91 North Cove Rd.
 - b. Potential Modification of Rule 11 and Posting of Moorings that Filed Rule 11 Requests
 - c. Harbor Management Plan Update
 - d. Potential Capital Projects
13. Old Business
 - a. Online Mooring Status
 - b. Rafting/Bunking Discussion
 - c. Update on Video Surveillance
 - d. Website Update
 - e. Mooring Succession for Spouses
14. Payment of Bills
15. Adjournment