



302 Main Street • Old Saybrook, Connecticut 06475-1741

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HMC SPECIAL MEETING AGENDA October 18, 2021 7:00 P.M. SECOND-FLOOR CONFERENCE ROOM - TOWN HALL - HYBRID

Public Zoom https://zoom.us/j/96648159035?pwd=L3ZpekNrUncrbmpYc0t4U1NNNzRSdz09 Link: 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 web site.

- 1. Call to Order
- 2. Roll Call
- 3. Citizens with Business before the Commission
- 4. Approval of Minutes a. Regular Meeting of September 20, 2021
- 5. Clerk Report
- 6. North Cove

 - a. Wait List Update / Renewal Update
 b. Discussion of Dock Crane
 c. Discussion of Upgrade Policy & Space Availability
 d. Sheffield Street As-Builts

 - e. Rule 11 Violations
 - f. Potential Winter Stick Implementation
- 7. Clothesline
 - a. Wait List Update / Renewal Update
 - b. Stair Repair & Facility Maintenance
 - c. North Cove Ramp / Clothesline Permit Discussion / RFP Review
 - d. Discuss Responsibility for Maintenance of Pole Equipment
- 8. Ferry Road
 - a. Wait List Update / Renewal Update
 - b. New Floating Dock & Gangway RFP
 - c. Water Usage & Plumbing Expenses
- 9. Harbor Master/Dock Master Report
- 10. Correspondence
 - a. Communications
 - b. Rule 11 Requests
- 11. New Business
 - a. Paper Applications

12. Old Business

- a. Online Mooring Update/Website Update
- b. Mooring Succession for Spouses
- c. Video Surveillance
- d. Flats & Beaches Rules
- 13. Payment of Bills
- 14. Adjournment