



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

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**HMC MEETING AGENDA
October 15, 2019 7:00 P.M.
SECOND-FLOOR CONFERENCE ROOM - TOWN HALL**

1. Call to Order
2. Roll Call
3. Citizens with Business before the Commission
4. Approval of Minutes
 - a. Regular Meeting of September 9, 2019
5. Clerk Report
6. North Cove
 - a. Wait List Update
 - b. Mooring Renewal Letters
7. Clothesline
 - a. Wait List Update
8. Ferry Road
 - a. Wait List Update
 - b. Plumbing Update
 - c. Removal of Piles
9. Sheffield Street Project Planning, Bidding and Execution Discussion
 - a. Plan for Execution
 - Land-based Work, Marine Work and associated RFP / Bid Package
 - Reconstruction of Dinghy / Kayak Racks / Fencing
 - Floating Dock Scope/ Contract
 - DEEP De-minimus Change
11. Harbor Master/Dock Master Report
12. Correspondence
 - a. Communications
 - b. Rule 11 Requests
13. New Business
 - a. Greylock Property Group: Sheffield Street Zoning Change Discussion – Attorney Edward Cassella
 - b. Rafting/Bunking Discussion
14. Old Business
 - a. Discussion of Authority of the Commission – Attorney Michael Cronin
 - b. Website Update
 - c. Update of Harbor Management Plan
15. Payment of Bills
16. Adjournment