



**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
November 21, 2022 7:00 P.M.
SECOND-FLOOR CONFERENCE ROOM – TOWN HALL - HYBRID**

**Public Zoom
Link:**

<https://zoom.us/j/96648159035?pwd=L3ZpekNrUncrbmpYc0t4U1NNNzRSdz09>

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 October 17, 2022
5. Clerk Report
 - a. Rule 11 Request Summary
6. North Cove
 - a. Wait List Update / Renewal Update
 - b. Mooring Succession for Spouses
 - c. Finalize 40+ft boat procedures
 - d. Update Transient Boating Rules/Welcome to NC Flyer
 - e. Sheffield Street Close Out
 - f. Fishing Nets
7. Clothesline
 - a. Wait List Update / Renewal Update
 - b. North Cove Ramp / Clothesline Permit Discussion / Wall Survey
 - c. Discuss Responsibility for Maintenance of Pole Equipment
 - d. Vacancies
8. Ferry Road
 - a. Wait List Update / Renewal Update / Slip Assignments
 - b. Planning for Additional Slips
 - c. As built
9. Harbor Master/Dock Master Report
 - a. Harbor Master Boat Fees
10. Correspondence
 - a. Communications
 - b. 91 Sheffield Street Additional Comments
11. New Business
 - a. LWRD License Application Pre-Submission Consultation Form – Nehantic Trail & Redbird Trail
 - b. Close Remaining Zoning Permits
12. Old Business
 - a. FY 23-24 Budget Approval
 - b. Grounds Maintenance RFP
 - c. Kayak Subcommittee
 - d. File Cabinet
 - e. Video Surveillance
 - f. Update on Harbor Management Plan
13. Payment of Bills
14. Adjournment