



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

Telephone: 860-395-3123 Facsimile: 860-395-3125

**HMC SPECIAL MEETING AGENDA
November 23, 2021 7:00 P.M.
SECOND-FLOOR CONFERENCE ROOM – TOWN HALL - HYBRID**

**Public Zoom
Link:**

<https://zoom.us/j/96648159035?pwd=L3ZpekNrUnrcbmpYc0t4U1NNNzRSdz09>

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 November 15, 2021
 - b. Regular Meeting of October 18, 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. 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. Plumbing Update
9. Harbor Master/Dock Master Report
10. Correspondence
 - a. Communications
11. New Business
 - a. Breault Dock Modification
 - b. “CGCT Old Saybrook, LLC” Petition to Amend OS Zoning Regulations
 - c. “633 Middlesex Turnpike, LLC” Petition to Amend OS Zoning Regulations
 - d. Review Draft 2022-23 Budget
 - e. Review 2022 Meeting Dates
12. Old Business
 - a. Online Mooring Update/Website Update
 - b. Mooring Succession for Spouses
 - c. Video Surveillance
 - d. Flats & Beaches Rules
13. Adjournment