



**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
January 17, 2023 7:00 P.M.**

EMPLOYEE CAFETERIA (BASEMENT LEVEL) – 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 December 19, 2022
5. Clerk Report
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
7. Clothesline
 - a. Wait List Update / Renewal Update
 - b. North Cove Ramp / Clothesline Permit Discussion / Wall Survey
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
10. Correspondence
 - a. Communications
11. New Business
 - a. Officer Elections
 - b. Discussion of Invasive Species Addition to Harbor Management Plan
 - c. Petition to Amend the Old Saybrook Zoning Regulations to permit Cannabis Micro-cultivation facilities. Amend Section 9 definition of cannabis micro-cultivation facility, amend Sec. 11.4 Prohibitions, New Sec. 53 and 34.2.17 to allow cannabis micro-cultivation facility in the B-4 District and establish standards.
Applicant: 5 Custom, LLC Agent: Attorney Matthew Rosenthal
12. Old Business
 - a. Close Remaining Zoning Permits
 - 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