



**TOWN OF OLD SAYBROOK  
Harbor Management Commission**

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302 Main Street • Old Saybrook, Connecticut 06475-1741

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

**HMC MEETING AGENDA  
January 18, 2022 7:00 P.M.  
ECONOMIC DEVELOPMENT 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 website.**

1. Call to Order
2. Roll Call
3. Citizens with Business before the Commission
4. Approval of Minutes
  - a. Regular Meeting of December 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. Coastline Consulting Study of North Cove
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 Supply Update
  - c. New Floating Dock & Gangway Installation RFP Results
9. Harbor Master/Dock Master Report
10. Correspondence
  - a. Communications
11. New Business
  - a. Review Petition to Amend OS Zoning Regulations to Modify Section 12
  - b. Max's Place & Big Y Foods Petition to Amend OS Zoning Regulations Section 34.2.1 and 53.1
12. Old Business
  - a. Online Mooring Update/Website Update
  - b. Mooring Succession for Spouses
  - c. Video Surveillance
  - d. Flats & Beaches Rules
  - e. South Cove Kayak Launch Ramp Update
13. Payment of Bills
14. Adjournment