



**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 19, 2020 7:00 P.M.

SECOND-FLOOR CONFERENCE ROOM – TOWN HALL - TELECONFERENCE

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 web site.

1. Call to Order
2. Roll Call
3. Citizens with Business before the Commission
4. Approval of Minutes
 - a. Regular Meeting of December 21, 2020
5. Clerk Report
6. North Cove
 - a. Wait List Update / Renewal Update
 - b. Updates to Mooring Tackle Spec Sheet
 - c. Calendar for Coordination of Spring Procedures
7. Clothesline
 - a. Wait List Update / Renewal Update
 - b. Stair Repair & Facility Maintenance Update
8. Ferry Road
 - a. Wait List Update / Renewal Update
 - b. Potential Rules Changes Related to Gary Rutty Request
 - c. As-builts Update
 - d. Boarding Ladders for Fixed Dock Update
 - e. Potential Dock / Piling Modifications
10. Harbor Master/Dock Master Report
11. Correspondence
 - a. Communications
 - b. Rule 11 Requests
12. New Business
 - a. Annual Vote to Elect Chair & Secretary
13. Old Business
 - a. Online Mooring Update
 - b. Update of Harbor Management Plan
 - c. Potential Capital Projects Update
 - d. Rafting/Bunking Discussion
 - e. Update on Video Surveillance
 - f. Website Update
 - g. Mooring Succession for Spouses
14. Payment of Bills
15. Adjournment