



**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  
December 9, 2019 7:00 P.M.  
EMPLOYEE CAFETERIA, BOTTOM FLOOR - TOWN HALL**

1. Call to Order
2. Roll Call
3. Citizens with Business before the Commission
4. Approval of Minutes
  - a. Regular Meeting of November 12, 2019
6. Clerk Report
7. North Cove
  - a. Wait List Update
  - b. Renewal Update
8. Clothesline
  - a. Wait List Update
  - b. Renewal Update
9. Ferry Road
  - a. Wait List Update
  - b. Renewal Update
10. Sheffield Street Project Planning, Bidding and Execution Discussion
  - a. Plan for Execution
    - Land-based Work Update
    - Reconstruction of Dinghy / Kayak Racks / Fencing
    - Application/Policy Review for Use of Dinghy Racks by Kayaks
    - DEEP De-minimus Change
  - b. Winter Storage Update for Floating Dock
11. Harbor Master/Dock Master Report
12. Correspondence
  - a. Communications
  - b. Rule 11 Requests
13. New Business
  - a. Decision on Online Moorings Vendor
  - b. Abandoned Boats
  - c. Potential Fine: Travis Soule
  - d. Rafting/Bunking Discussion
  - e. Video Surveillance Discussion
  - f. Certificate of Permission – Dock Replacement, 44 Ingham Hill Rd.
  - g. Preliminary Discussion of 2020-21 Budget
14. Old Business
  - a. Website Update
  - b. Update of Harbor Management Plan
  - c. Grounds Maintenance – Clothesline Area Guardrail and Slope Maintenance
  - d. Mooring Succession for Spouses
15. Payment of Bills
16. Adjournment