



**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
December 20, 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. Special Meeting of November 23, 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
 - f. North Cove Mooring Plan
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 Contract – Caulfield Associates
 - c. New Floating Dock & Gangway Installation RFP
9. Harbor Master/Dock Master Report
10. Correspondence
 - a. Communications
11. New Business
 - a. Breault Dock Modification
 - b. Max's Place, Big Y Foods and Lyman Development Corp. Petition to Amend the OS Zoning Regulations
12. Old Business
 - a. Online Mooring Update/Website Update
 - b. Mooring Succession for Spouses
 - c. Video Surveillance
 - d. Flats & Beaches Rules
13. Payment of Bills
14. Adjournment