



**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
February 22, 2022 7:00 P.M.
SECOND-FLOOR CONFERENCE ROOM – 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 January 18, 2022
 - b. Special Meeting of January 21, 2022
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 Update
 - c. Installation Contract with CRDD
9. Harbor Master/Dock Master Report
10. Correspondence
 - a. Communications
11. New Business
 - a. LWRD License Application Form D - New Boat Lift, Chester Property
 - b. Consider Amtrak Letter of Support
 - c. File Cabinet
 - e. Infrastructure Budget
 - f. Park & Rec Meeting Update
 - g. Update on Harbor Management Plan
12. Old Business
 - a. Certificate of Permission Expiration for Permit #201702501
 - b. Mooring Succession for Spouses
 - c. Video Surveillance
13. Payment of Bills
14. Adjournment