



**TOWN OF OLD SAYBROOK  
Harbor Management Commission**

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302 Main Street • Old Saybrook, Connecticut 06475-1741

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**HMC MEETING AGENDA - DRAFT  
February 11, 2019 7:00 P.M.  
EMPLOYEE LUNCHROOM – 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 January 14, 2019
  - b. Special Meeting of January 30, 2019
6. Clerk Report
7. North Cove
  - a. Wait List Update
8. Clothesline
  - a. Wait List Update
  - b. Slip Renewals
9. Ferry Road
  - a. Wait List Update
  - b. Slip Renewals
10. Sheffield Street Project Planning, Bidding and Execution discussion
  - a. Discussion of scope of project
  - b. Plan for execution
    - Land based Work
    - Repairs to Fixed Dock – Parker Proposals
    - Reconstruction of Dinghy / Kayak Racks / Fencing
    - Draft Floating Dock RFP
      - Applicable standards
11. Harbor Master/Dock Master Report
12. Correspondence
  - a. Communications
  - b. Rule 11 Requests
13. New Business
  - a. Review of CTDEEP NDDB & COP Applications for Old Post Road Culvert
  - b. Ferry Road – Face of Dock, Raise Wall, Completion Survey
14. Old Business
  - a. Discussion of authority of the Commission
  - b. 2019 -2020 Capital Budget discussion
- 14 Payment of Bills
15. Adjournment