

TOWN OF OLD SAYBROOKHarbor Management Commission

302 Main Street • Old Saybrook, Connecticut 06475-1741

Telephone: 860-395-3123 Facsimile: 860-395-3125

HMC MEETING AGENDA April 18, 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 March 21, 2022
 - b. Special Meeting of March 28, 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 Permit Closeout
 - e. Coastline Consulting Study of North Cove
 - f. Installation of Floating Dock & Gangway
- 7. Clothesline
 - a. Wait List Update / Renewal Update
 - b. Stair Repair & Facility Maintenance
 - 1. ADA Compliance
 - c. North Cove Ramp / Clothesline Permit Discussion
 - 1. Wall survey
 - d. Discuss Responsibility for Maintenance of Pole Equipment
- 8. Ferry Road
 - a. Wait List Update / Renewal Update
 - b. New Floating Dock & Gangway Update
 - c. Signage
 - d. Review Ferry Road Policies for Potential Future Dockage of Police and/or Fire Boats / Second Boat Discussion Criteria
- 9. Harbor Master/Dock Master Report
- 10. Correspondence
 - a. Rule 11 Requests
 - b. Communications
- 11. New Business
 - a. Collaboration with Police Marine Division

- b. LWRD License Application Pre-Submission Form Kennedy Dock
- c. March 28, 2022 Memo: Petition to Amend Old Saybrook Zoning Regulations re: Drive-Through Windows
 d. LWRD License Application Transmittal Form Thiessen Dock
 e. March 22, 2022 Memo: Petition to Amend Old Saybrook Zoning Regulations to Prohibit Cannabis

12. Old Business

- a. Kayak Subcommittee
- b. File Cabinet

- c. Mooring Succession for Spouses
 d. Video Surveillance
 e. Update on Harbor Management Plan
- 13. Payment of Bills
- 14. Adjournment