



**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 - DRAFT
May 13, 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 April 8, 2019
5. Clerk Report
6. North Cove
 - a. Wait List Update
7. Clothesline
 - a. Wait List Update
8. Ferry Road
 - a. Wait List Update
 - b. Potential Piling Sale
9. Sheffield Street Project Planning, Bidding and Execution Discussion
 - a. Discussion of Scope of Project
 - b. Plan for Execution
 - Land-based Work
 - Reconstruction of Dinghy / Kayak Racks / Fencing
 - Floating Dock RFP Review
10. Harbor Master/Dock Master Report
11. Correspondence
 - a. Communications
 - b. Rule 11 Requests
12. New Business
 - a. Executive Session to Discuss a Personnel Matter Concerning the Administrative Clerk, Jennifer Donahue
 - b. Administrative Clerk Salary Proposal
13. Old Business
 - a. Discussion of Authority of the Commission – Update
 - b. Website Update
14. Payment of Bills
15. Adjournment