



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

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**HMC MEETING AGENDA - DRAFT
June 10, 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. Meeco Sullivan Proposal Discussion
5. Approval of Minutes
 - a. Regular Meeting of May 13, 2019
6. Clerk Report
7. North Cove
 - a. Wait List Update
8. Clothesline
 - a. Wait List Update
9. Ferry Road
 - a. Wait List Update
 - b. Potential Piling Sale
10. 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
 - Authority, General Conditions and Scope of Work Granted by COPs
11. Harbor Master/Dock Master Report
12. Correspondence
 - a. Communications
 - b. Rule 11 Requests
13. New Business
 - a. Complaint about 23 West Shore Drive Mooring
 - b. Compensation of the Harbor Master
14. Old Business
 - a. Discussion of Authority of the Commission – Update
 - b. Website Update
15. Payment of Bills
16. Adjournment