



**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

July 19, 2021 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 web site.

1. Call to Order
2. Roll Call
3. Citizens with Business before the Commission
4. Approval of Minutes
 - a. Regular Meeting of June 21, 2021
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
7. Clothesline
 - a. Wait List Update / Renewal Update
 - b. Stair Repair & Facility Maintenance – RFP Review & Potential Recommendation for Award
 - 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. Potential Dock / Piling Modifications – Permit Change/Update
 - c. Water Usage & Plumbing Expenses
9. Harbor Master/Dock Master Report
10. Correspondence
 - a. Communications
 - b. Rule 11 Requests
11. New Business
 - a. LWRD License Application Form D COP - 212 Ferry Road
 - b. Bulkhead Retention Project COP - 142 Ferry Road
 - c. Planned Development District Petition to Amend the OS Zoning Regulations – 91 Sheffield St.
 - c. Flats & Beaches Requirements – Insurance & Double Pennants
 - d. Discussion of Fees
 1. General Fee Schedule
 2. Fee Payment Requirements for New Wait List Applications Update
12. Old Business
 - a. Picard LWRD License Application
 - b. Online Mooring Update/Website Update
 1. Mooring Placement Update
 2. Rule 11 / Town Moorings Locations
 - c. Mooring Succession for Spouses
 - d. Video Surveillance
13. Payment of Bills
14. Adjournment