



**TOWN OF OLD SAYBROOK  
Harbor Management Commission**

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**HMC MEETING AGENDA  
July 8, 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 June 10, 2019
  - b. Special Meeting of June 17, 2019
  - c. Special Meeting of June 24, 2019
6. Clerk Report
7. North Cove
  - a. Wait List Update
  - b. Graham Solomon Mooring discussion
8. Clothesline
  - a. Wait List Update
9. Ferry Road
  - a. Wait List Update
  - b. Potential Piling Sale
  - c. Unauthorized Boat
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 Scope
    - Use of Dinghy Racks by Kayaks
11. Harbor Master/Dock Master Report
12. Correspondence
  - a. Communications
  - b. Rule 11 Requests
13. New Business
  - a. Potential Inappropriate Cyber Communications
  - b. Potential Update of the Harbor Management Plan
  - c. Ferry Road Sub-committee
14. Old Business
  - a. Discussion of Authority of the Commission – Update
  - b. Website Update
  - c. Compensation of the Harbor Master
15. Payment of Bills
16. Adjournment