



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

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

HMC SPECIAL MEETING AGENDA

August 22, 2022 7:00 P.M.

ECONOMIC DEVELOPMENT 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 July 18, 2022
5. Clerk Report
6. North Cove
 - a. Wait List Update / Renewal Update
 - b. Mooring Succession for Spouses
 - c. Sheffield Street Close Out
 - d. Fishing Nets
 - e. ORCA Clean-up
7. Clothesline
 - a. Wait List Update / Renewal Update
 - b. North Cove Ramp / Clothesline Permit Discussion
 1. Wall survey
 - c. Discuss Responsibility for Maintenance of Pole Equipment
8. Ferry Road
 - a. Wait List Update / Renewal Update / Slip Assignments
 - b. Signage
 - c. Review Policies for Potential Future Dockage of Police and/or Fire Boats/Second Boat Discussion Criteria
9. Harbor Master/Dock Master Report
 - a. Harbor Master Boat Fees
10. Correspondence
 - a. Rule 11 Requests
 - b. Communications
11. New Business
 - a. Zoning Commission Referral: Petition to Amend the Old Saybrook Zoning Regulation Section 53 Standards for Motor Vehicles for separation distance for fuel pumping stations.
 - b. COP – 23 West Shore Drive
 - c. LWRD License App. – Thiessen Dock
 - d. Pumpout Boat
12. Old Business
 - a. Grounds Maintenance
 - b. Kayak Subcommittee
 - c. File Cabinet
 - d. Video Surveillance
 - e. Update on Harbor Management Plan
13. Payment of Bills
14. Adjournment