



**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  
August 12, 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 July 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
  - c. Norman Root Request
  - d. Water Usage – open valve
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 Scope
    - Use of Dinghy Racks by Kayaks
10. Harbor Master/Dock Master Report
11. Correspondence
  - a. Communications
  - b. Rule 11 Requests
12. New Business
  - a. Review of Zoning Commission Petition to Amend Old Saybrook Zoning Map
  - b. Review of Zoning Commission Application for Special Exception by Ferry Point Marina
  - c. Park & Rec Kayak Racks
  - d. E-mail Distribution Lists
  - e. Property Maintenance
13. Old Business
  - a. Discussion of Authority of the Commission – Update
  - b. Website Update
  - c. E-mail Protocol
  - d. Update of Harbor Management Plan
  - e. Ferry Road Subcommittee
14. Payment of Bills
15. Adjournment