



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

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**HMC MEETING AGENDA
September 9, 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 August 12, 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. Plumbing Update
9. Sheffield Street Project Planning, Bidding and Execution Discussion
 - a. Plan for Execution
 - Land-based Work
 - Reconstruction of Dinghy / Kayak Racks / Fencing
 - Floating Dock Scope/ Contract
 - Use of Dinghy Racks by Kayaks
 - DEEP De-minimus Change
10. Harbor Master/Dock Master Report
11. Correspondence
 - a. Communications
 - b. Rule 11 Requests
12. New Business
 - a. Soloman River Mooring Fee
 - b. Review Zoning Commission Petition to Amend the Zoning Map from Marine Industrial to Residence A District and Petition to Amend the Old Saybrook Zoning Regulations Section 55 PRD
13. Old Business
 - a. Discussion of Authority of the Commission – Update
 - b. Website Update
 - c. Update of Harbor Management Plan
 - d. Property Management
14. Payment of Bills
15. Adjournment