



**TOWN OF OLD SAYBROOK  
Harbor Management Commission**

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302 Main Street • Old Saybrook, Connecticut 06475-1741

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

**HMC MEETING AGENDA  
September 10, 2018 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 13, 2018
5. Clerk Report
6. North Cove
  - a. Wait List Update
  - b. Letters to wait list individuals re 2019 season moorings
  - c. Sign Replacement
  - d. Brochure Update
    - Consistency with published rules
7. Clothesline
  - a. Wait List Update
  - b. Slip Renewals
8. Ferry Road
  - a. Wait List Update
  - b. Slip Renewals
  - c. Ferry Road Project Status
  - d. Ferry Road Tee Expansion
  - e. Ferry Road Slip Use
9. Sheffield Street Project Planning, Bidding and Execution discussion
  - a. Discussion of scope of project
  - b. Plan for execution
    - Schedule for land-based work
10. Harbor Master/Dock Master Report
11. Correspondence
  - a. Communications
  - b. Rule 11 Requests
12. New Business
  - a. Kayak Facility
13. Old Business
  - a. Town Ordinances & Commission Authority from Mean High Water Mark
    - Land Use authority of the commission
  - b. Commissioner Goduti emails of June 12<sup>th</sup> and June 16<sup>th</sup>
    - Commissioner Goduti request for continued discussion on path to making the HMC a more functional commission
- 14 Payment of Bills
15. Adjournment