## TOWN OF OLD SAYBROOK **Harbor Management Commission**

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## **HMC MEETING AGENDA** April 9, 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 March 12, 2018
  - b. Special Meeting of March 19, 2018
  - c. Special Meeting of March 21, 2018
- 5. Clerk Report
  - a. Count of paid NC moorings, Ferry Road slips, Clothesline holders, and flats & beaches
- 6. North Cove
  - a. Offering of additional moorings
- 7. Clothesline
  - a. Wait List Update
  - b. Slip Renewals
- 8. Ferry Road
  - a. Wait List Updateb. Slip Renewals

  - c. Ferry Road Project Status
- 9. Sheffield Street Project Planning, Bidding and Execution discussion
  - a. Sheffield Street COP Status and potential discussion of design
- 10. Harbor Master/Dock Master Report
  - a. Additional Town Moorings
- 11. Correspondence
  - a. Communications
  - b. Rule 11 Requests
- 12. Payment of Bills
- 13. New Business
  - a. Review of Ragged Rock Marina application to DEEP
- 13. Adjournment