



**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  
August 13, 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 June 11, 2018
  - b. Special Meeting of June 27, 2018
5. Clerk Report
6. North Cove
  - a. Wait List Update
  - b. Sign Replacement
  - c. Brochure Update
    - a. 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
  - f. Commissioner Goudti emails of June 12th and June 16th
9. Sheffield Street Project Planning, Bidding and Execution discussion
  - a. Discussion of scope of project
  - b. Plan for execution
10. Harbor Master/Dock Master Report
11. Correspondence
  - a. Communications
  - b. Rule 11 Requests
  - c. DEEP License – 17 West Shore Dr., groin repair
  - d. DEEP Application – 44 Sunset Avenue, Shorefront Modifications
12. New Business
  - a. Kayak Facility
13. Old Business
  - a. Town Ordinances & Commission Authority from Mean High Water Mark
- 14 Payment of Bills
15. Adjournment