



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

302 Main Street • Old Saybrook, Connecticut 06475-1741

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**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 12th and June 16th
 - Commissioner Goduti request for continued discussion on path to making the HMC a more functional commission
- 14 Payment of Bills
15. Adjournment