



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

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**HMC MEETING MINUTES
Septemeber 11, 2017 7:00 P.M.
TOWN HALL LOWER LEVEL CAFE**

1. Call to Order

The meeting was called to order at 7:01 p.m.

2. Roll Call

Present: Bob Murphy, Secretary; Dick Goduti; David Cole; Paul Connolly, Gerri Lewis, Clerk;

Scott Mitchell, Harbor Master (7:25pm)

Guests: 1

Mr. Murphy asked for a moment of silence for the passing of Ray Collins.

3. Election of Chairman:

Mr. Cole nominated Bob Murphy for chairman, seconded by Mr. Goduti and was so VOTED unanimously.

This left the position of Secretary open.

Mr. Goduti nominated Mr. Connolly for Secretary, seconded by Mr. Murphy and was so VOTED unanimously.

4. Citizens with Business before the Commission

Keith Nielsen from DOCKO discussed the budgets for Sheffield Street and Ferry Road including the permitting for Ferry Road with the Commission.

After a lengthy discussion of details, Mr. Goduti suggested, and the commission agreed the scope of the project is to be confined to the current footprint of the existing pier. The estimated costs are approximately \$150K. Expansion of the Ferry road facility could be done at a later time and the estimated costs for the expansion discussed at the July special meeting would be \$60K

On the matter of Sheffield Street, Mr. Nielsen noted that all permits have been procured. After a discussion, Mr. Goduti noted that he spoke with Larry Bonin to perform the land based work this fall / winter/ spring. TThe site work in the spring for the ramp and new dinghy dock. The estimated cost is approximately \$228K.

Mr. Goduti figured that the entire project, including Ferry Dock and Sheffield Street would be approximately \$438K.

Mr. Murphy inquired regarding Docko's forecasted fees. Mr. Nielsen reported that he would send the forecasted costs and fees.

Mr. Murphy noted that a presentation should be made to the Board of Finance and Mr. Goduti suggested to Board of Selectmen as well.

5. Minutes 07/10/2017

A motion to accept the minutes of August 14, 2017 was made by Mr. Goduti, seconded by Mr. Cole and was so VOTED 3-0-1 Motion passed with Mr. Murphy, Cole and Goduti voting yes and Mr Connolly abstaining.

6. Clerk Report

The clerk's report was shared with the commission. Ms. Lewis noted that looking ahead, asked the commission to note the following;

- 2018 Ferry Dock Application will need to be updated;
- 2018 Clothesline, Beaches Application and "other" will have to be updated.
- 2018 North Cove Deep Water Mooring application will have to be looked at especially if we are considering sending out early to wait list due to dredging; date changes, etc;
- Wait List application needs updating.

Mr. Murphy noted that he was working on the North Cove Deep Water application and the Clothesline, Beaches Application. Ms. Lewis will work on the Ferry Dock Lease application and run it my Mr. Cole and Mr. Goduti. Mr. Connolly will work with Ms. Lewis on the Wait List Application.

7. North Cove

North Cove Wait List update – George Crawford, LeRoy Crocker, Christopher Bazinet, Lincoln White.

It was noted that the wait application for 2 of the applicants was not complete and so therefore not approved and will be returned.

A motion to approve Christopher Bazinet and Lincoln White to the NC wait list was made by Mr. Cole, seconded by Mr. Connolly and was so VOTED unanimously.

8. Sheffield Street Project

See Item 4.

9. Ferry Road

Ferry Dock Wait List: Jim Bergeron, Old Saybrook

A motion to approve Jim Bergeron to the Ferry Dock wait list was made by Mr. Cole, seconded by Mr. Connolly and was so VOTED unanimously.

10. Clothesline None

11. Harbor Master/Dock Master Report

Mr. Mitchell noted that Dan was not returning his calls. He also noted the derelict boat on David Chan's mooring.

12. Correspondence

- None

Dispensation to Rule 11:

There were three requests noting that their boat was being repaired including Mr. Osnato; Mr. Pardi; and Mr Merrit

A motion to approve all of the above for Rule 11 was made by Mr. Murphy, seconded by Mr. Cole and was so VOTED unanimously.

DEEP: OLISP Applications:

- None

13. New Business

- None

14. Old Business

- None

15. Payment of bills

A motion to approve the bills for Clerk, and Harbor Master by Mr. Murphy, seconded by Mr. Cole and the motion was so VOTED unanimously.

Mr. Murphy asked the clerk to send time sheets to the rest of the board.

16. Adjournment

A motion to adjourn was made at 9:42 pm. by Mr. Cole, seconded by Mr. Murphy and the motion was so VOTED unanimously.

Submitted:
Gerri Lewis, Clerk