



**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 MINUTES  
OCTOBER 10, 2017 7:00 P.M.  
TOWN HALL LOWER LEVEL CAFE**

**1. Call to Order**

The meeting was called to order at 7:00 p.m.

**2. Roll Call**

Present: Bob Murphy, Chair; Paul Connolly, Secretary; Dick Goduti; David Cole.

Absent: Scott Mitchell, Harbormaster

**Guests:** 1

**3. Addition to Agenda**

Discussion regarding addition of HMC Clerk job description to New Business Item F. Motion by Mr. Murphy, seconded by Mr. Goduti, and so VOTED unanimously 4-0-0.

**4. Minutes 0/11/2017**

A motion to accept the minutes of September 11, 2017 as revised was made by Mr. Murphy, seconded by Mr. Goduti, and was so VOTED unanimously 4-0-0.

**5. Clerk Report**

The clerk's report prepared by Ms. Lewis prior to her resignation was shared with the commission.

S&S Marine Mooring Field Application for 5 seasonal moorings as described in application was discussed. Motion to approve was made by Mr. Goduti, seconded by Mr. Cole, and so VOTED unanimously 4-0-0. Mr. Mitchell will determine precise location for moorings. Check provided will be applied for 2018 season.

**6. North Cove**

**Mooring Renewals** – We will be sending out renewals to 98 current mooring holders and the next 42 waitlist holders within the next few weeks.

**North Cove Wait List update** – Received 9 wait list applications but many were not complete. Mr. Connolly agreed to contact each of the applicants to collect the required information, Motion to postpone action pending full information until November meeting by Mr. Murphy, seconded by Mr. Cole, and so VOTED unanimously 4-0-0.

**7. Sheffield Street Project**

Discussion of construction plans for Sheffield Dock. Noted were the need for two modifications:

- Bulkhead railing needs to be temporary, suggested chains between poles, so that barrier can be removed for purposes of mooring removals.
- Removal of jib crane from proposed work.

## **8. Ferry Road**

No updates

## **9. Harbor Master Report**

None

## **10. Clothesline**

Mr. Connolly to review Clothesline renewal form and to make any necessary updates, and return form to commission for approval and distribution.

## **11. Correspondence**

- Appleby Holdings – Received General Permit from DEEP approving registration
- NCYC Application – Received maintenance dredging application

No action required by the commission.

## **12. New Business**

- Kayak Racks – Tabled for November meeting
- Between the Bridges Invoice – Motion by Mr. Murphy to approach BtB regarding work completed and to give discretion to Mr. Murphy to authorize payment up to the full amount of the bill, seconded by Mr. Goduti, and so VOTED unanimously 4-0-0.
- Discussion of administrative subjects – Tabled for future meeting
- Use of OSHMC email addresses – Tabled for future meeting
- General distribution of emails (BCCs) – Tabled for future meeting.
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## **13. Old Business**

Mr. Goduti updated commission on meeting with DEEP, the successful bidder for dredging (Donjon Marine Co, Inc.) and town officials. Dredging is to begin at the end of October and likely completed by end December. Notice to Mariners has been published showing 2 dredges, 2 barges, and 3 tugs will be deployed 24 / 7 to complete the work.

## **14. Payment of bills**

A motion to approve the bills (with exception of BtB see item 12) presented at the meeting and in the Clerks Report, and also to authorize Mr. Murphy, Chair, to have sole discretion to pay bills for the next month due to the lack of a Clerk, was made by Mr. Goduti, seconded by Mr. Cole, and so VOTED unanimously 4-0-0.

## **15. Adjournment**

A motion to adjourn was made at 9:05 pm. by Mr. Cole, seconded by Mr. Murphy and the motion was so VOTED unanimously 4-0-0.

Submitted:

Paul Connolly, Secretary