



**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 SPECIAL MEETING MINUTES  
JANUARY 17, 2018 7:00 P.M.  
TOWN HALL EMPLOYEE CAFETERIA**

**1. Call to Order**

Chairman Robert Murphy called the meeting to order at 6:55 p.m.

**2. Roll Call**

Present: Robert Murphy, Chair; Paul Connolly, Secretary; David Cole; Dick Goduti; Robert Soden; Jennifer Donahue, Interim Clerk.

Absent: Scott Mitchell, Harbormaster.

**3. Discussion of Docko Developments**

Mr. Murphy began the meeting with an overview of the work that Docko had been asked to do to prepare for the demolition and repair of the Ferry Road Dock, most recently the preparation of construction drawings. He also noted that at the most recent meeting of the commission on January 8, Mr. Nielson announced that some long-held aspects of the plan in his opinion were no longer possible. Shortly after the January 8 meeting, Docko subcontracted out the construction drawings and sent a change order and revised pricing to the commission. In light of these changes, Mr. Murphy suggested that the commission now needs to find a path forward with Docko and to consider the change order and which aspects of it should be approved.

After lengthy discussion during which commission members agreed that movement forward needs to continue with the Ferry Road project, Mr. Murphy made a motion requesting that the commission authorize him to write a letter to be sent tomorrow to Keith Neilson of Docko to authorize pier design and construction drawings for the Ferry Road dock with time and materials not to exceed \$15,000. The motion was seconded by Mr. Cole and so VOTED unanimously 5-0-0.

**4. Adjournment**

Mr. Cole made a motion to adjourn at 8:33 p.m. seconded by Mr. Connolly which was so VOTED unanimously 5-0-0.

Respectfully submitted,

Jennifer Donahue  
Interim Clerk, OSHMC