



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

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**HMC MEETING MINUTES
March 12, 2018 7:00 P.M.
TOWN HALL LOWER LEVEL CAFE**

1. Call to Order

The meeting was called to order at 7:02 p.m.

2. Roll Call

Present: Robert Murphy, Chairman; Paul Connolly, Secretary; Dick Goduti; David Cole; Robert Soden.

Scott Mitchell, Harbor Master (7:05pm)

Absent: Jennifer Donahue, Clerk

Guests: Travis Parker and Tanya Anderson

3. Citizens with Business before the Commission

Travis Parker of Parker Construction expressed his view that the Ferry Road RFP contained elements that make it impossible for him to respond. Mr. Goduti noted that this RFP was a request for proposal, not an invitation to bid, so if desired Mr. Parker could make a proposal with his approach.

Tanya Anderson appeared to get guidance on how to transfer a mooring permit to a co-owner listed on State of CT Registration (Nick Chieppo). Mr. Chieppo has been on the wait list and was recently offered a spot. Original mooring application by Ms. Andersen had been processed and paid. After discussion a motion was made by Mr. Goduti to put Mr. Chieppo at the top of the wait list for next year, seconded by Mr. Soden. Motion was so VOTED 5-0-0 Motion passed unanimously.

4. Minutes 02/12/2018

A motion to accept the minutes of February 2, 2018 was made by Mr. Cole, seconded by Mr. Connolly and was so VOTED 4-0-1 Motion passed with Mr. Goduti abstaining.

5. Clerk Report

The clerk's report was shared with the commission.

6. North Cove

North Cove Wait List update – A motion was made to add C. Brendan Montano, Matthew Montano, and Michael Dunne to the North Cove Wait List by Mr. Cole, seconded by Mr. Murphy and was so VOTED 5-0-0. Motion passed unanimously.

Dredging Operations – The cove has been fully dredged per specifications. Equipment currently in the cove is awaiting appropriate weather conditions for relocation to their next site.

7. Clothesline

No actions requested.

8. Ferry Road

RFP for removal and reconstruction of Ferry Rd. dock is active with bids due to Selectman's office Friday March 16.

Mr. Murphy will schedule a special meeting for Monday March 19 at 7 pm to review and discuss proposals.

Mr. Goduti offered to be Clerk of the Works for the project depending on timing. He pointed out that either the OS Town Building Inspector or Mr. Bonin of Public Works could also fulfill this role.

9. Sheffield St.

There was extensive discussion of the project and several revisions to the COP were suggested. A motion was made by Mr. Connolly to make changes as discussed and forward to Mr. Murphy for final review and submission to DEEP. Mr. Goduti and Mr. Soden agreed to review the application and make revisions. Motion was seconded by Mr. Cole and was so VOTED 5-0-0 unanimously.

10. Budget Update

2018-2019 budget as requested by the Commission was approved by Selectmen and Board of Finance.

Mr. Goduti expressed concern that income reductions in the past 2 years (State of CT registration fee sharing, budget cuts by Board of Finance the past two years, and fewer mooring rentals in North Cove) could lead to inadequate funding for future projects.

11. Harbor Master/Dock Master Report

Dredge operator recovered 3 mushroom moorings from the cove which may be used for transient/visitors to North Cove for 2018.. The commission directed Mr. Mitchell to investigate purchase of additional moorings suitable for additional quest moorings.

12. Correspondence

- Dispensation to Rule 11: A letter requesting waiver of the 50% rule was received February 18 from Dick Goduti due to cruising and travel plans this summer. A motion to

approve was made by Mr. Murphy, seconded by Mr. Connolly and was so VOTED 4-0-1. Motion passed with Mr. Goduti abstaining.

- A proposal for interim repairs to Ferry Rd dock was received from Parker Construction. After discussion the decision was made to not move forward with repairs at this time.

13. New Business

- Dinghy Racks – The Commission discussed the use of the dinghy racks at Sheffield St. Dinghy racks are provided for storage of dinghies up to 9' by those with a mooring in North Cove. At present there is no provision for storage of other dinghies or kayaks by non-mooring holders.

14. Old Business

- None

15. Payment of bills

A motion to approve the bills for Docko, Lighthouse Printing, Saybrook Hardware, and Clerk was made by Mr. Cole and seconded by Mr. Connolly and the motion was so VOTED 5-0-0 unanimously.

16. Adjournment

A motion to adjourn was made at 10:15 pm. by Mr. Cole, seconded by Mr. Murphy and the motion was so VOTED unanimously.

Submitted:
Paul Connolly, Secretary