



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

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**HMC SPECIAL MEETING MINUTES
May 21, 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; David Cole; Robert Soden.

Absent: Dick Goduti, Jennifer Donahue, Clerk, Scott Mitchell, Harbormaster

Invited Guest: Dan Rutan, CT River Dock & Dredge

3. Review of Construction Progress at Ferry Road

Discussion of construction progress, including suggestions for modification of plans. Mr. Rutan discussed recommendations and addressed Commission questions and left the meeting at 7:40 pm.

4. Motion by Mr. Murphy to modify the number of pilings, eliminating 12 batter piles from project scope and seek an appropriate credit for installation by CT River Dock & Dredge. Seconded by Mr. Soden. After discussion so VOTED 4-0 unanimously.

5. Adjournment

A motion to adjourn was made at 7:50 pm. by Mr. Cole, seconded by Mr. Murphy and the motion was so VOTED 5-0 unanimously.

Submitted:
Paul Connolly, Secretary