



**TOWN OF OLD SAYBROOK
Harbor Management Commission**

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**HMC SPECIAL MEETING MINUTES
June 27, 2018 7:00 P.M.
TOWN HALL EMPLOYEE CAFETERIA**

1. Call to Order

Chairman Robert Murphy called the meeting to order at 7:02 p.m.

2. Roll Call

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

Guest: Keith Neilson of Docko.

Absent: Dick Goduti and Scott Mitchell, Harbor Master.

3. Review of Corigliano Pre-Application Package

Keith Neilson of Docko appeared before the commission to answer questions related to the application submitted to DEEP by Cosmo Corigliano of 38 Watrous Point Road who is seeking a 92' dock with a boat lift which requires the commission's signature on a DEEP Permit Consultation Form.

Mr. Soden made a motion to authorize Mr. Murphy to sign the consultation form for the proposal as the commission did not see any discrepancies with the Harbor Management Plan. Mr. Connolly seconded the motion and it was so VOTED unanimously 4-0-0.

Mr. Neilson left the meeting.

4. Review of Conn River Dock and Dredge Contract Closeout Including Amounts Due and Potential Approval of Same

Mr. Murphy reviewed the expenses for the Ferry Road dock demolition and reconstruction which he had discussed with Dan Rutan of Connecticut River Dock and Dredge (CRDD) earlier in the week. He reviewed the additions and deductions agreed to by CRDD and asked commissioners to review and comment on the figures. The final cost of the project will be \$115,977.90.

After discussion Mr. Murphy made a motion asking the commissioners to authorize him to execute a change order reflecting the additions and deductions as well as to approve invoices consistent with the invoice reconciliation on the spreadsheet distributed at the meeting. Should any discrepancies arise, commissioners will be notified immediately. Mr. Connolly seconded the motion and it was so VOTED unanimously 4-0-0.

5. Discussion of Commissioner Goduti's June 12 and June 16 emails

Mr. Murphy reviewed Mr. Goduti's recent emails requesting a reconciliation of money spent and actions taken related to the Ferry Road Dock project. Commissioners reviewed the request and agreed that before taking action it should be discussed with Mr. Goduti at the August meeting when he would be present to clarify his request.

6. Review of 137 Mill Rock Road East Zoning Request

After review and discussion, Mr. Murphy made a motion for the commission to authorize him to convey to the Zoning Commission that the commission has no comment on the matter. Mr. Cole seconded the motion and it was so VOTED unanimously 4-0-0.

7. Discussion of Potential Project for Transient Dockage at Saybrook Point and Potential Grant Application for Same

The potential to add a transient dock at Saybrook Point was discussed. Grant money is available from the state to help fund the project. Commissioners felt favorably about looking into the possibility further. Mr. Soden will reach out

to the DEEP outdoor recreation department that is sponsoring the grant to find out more information. Mr. Connolly will work with him with the goal of a report at the August meeting.

8. Payment of Bills

Mr. Connolly made a motion to pay \$166 to Olsen Sanitation, \$3.09 and \$63.98 to Saybrook Hardware, and \$10.69 and \$35.48 to Connecticut Water Co. Mr. Cole seconded the motion and it was so VOTED unanimously 4-0-0.

9. Scheduling and Content of the July Regular Meeting

It was agreed that the July meeting would be cancelled unless pressing business arose in the next week.

14. Adjournment

Mr. Cole made a motion to adjourn at 8:19 p.m. seconded by Mr. Soden which was so VOTED unanimously 4-0-0.

Respectfully submitted,
Jennifer Donahue
Clerk, OSHMC