



Harbor Management Commission

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AGENDA

Regular Meeting: Thursday, April 25th, 2024 6:30 p.m.

Meeting Room A

Topic: Harbor Management Commission

Join Zoom Meeting

<https://us02web.zoom.us/j/86190342925?pwd=dXJvTmpJQjR6eWhXYzBTN3VIRHFXdz09>

Meeting ID: 861 9034 2925

Passcode: 975442

+1 646 558 8656 US (New York)

1. **Attendance:** Welcome to Ken Thomsen
2. **Approval of the March meeting minutes**
3. **Public Comment**
4. **Financial Report**
5. **Harbor Master Report:**
 - Harbor Mapping Follow Up
 - Harbor and Cove Set Up
 - New Mark Assembly and Installation
 - Bushnell Permit Renewal Policy: Not requiring renewal applications in November and December
6. **Harbor Management Business:**
 - SHIPP Grant Application for Harbor Dredging
 - Mack Lane Town Dock Update
 - 1 Teal Land Construction Site Remediation and Restoration
 - 38 Foxboro Point Project Pre Submission Consultation Form Submitted
 - Commission Website Update - Betsy
7. **Town Public Access Points:**

• Collins Lane – Kit	• Foot of Main – Susan
• Scholes Lane - Susan	• Novelty Lane – Bill
• Nott Lane - Kit	• Mack Lane – Ken
• Turtle Creek (2) - Ken	• Little Point Street –John
• Main Street Town Park – Susan	• Bushnell Storage – Bob
8. **Harbor Management Plan Update** – Responding to another round of comments.
9. **Correspondence:** Invitation to attend an AMTRAK New Railroad Bridge Information Meeting – April 22nd. This is a meeting with AMTRAK’s project manager to respond to permit questions raised by the Old Saybrook Harbor Management Commission. I’m attending on our behalf.
10. **New Business:** CG Auxiliary Vessel Safety Exams – June 8th
11. **Adjournment**

Next Regular Meeting: Thursday, May 23rd, 2024 6:30 p.m. In Meeting Room A