

SPECIAL MEETING
AGENDA
TOWN OF GROTON
HARBOR MANAGEMENT COMMISSION
WEDNESDAY, FEBRUARY 4, 2015 – 7:30 P.M
NOANK FIRE HOUSE

I. ROLL CALL

II. APPROVAL OF MINUTES of December 18, 2014 *

III. BUSINESS

1. Communications
2. Report of Staff
3. Report of Harbormasters
4. Continuation of Dock Extension - Request of John Rahkonen*
5. Discussion of C.O.P. Request for Edgerton Shorefront Stone Retention and 4/40 Dock Construction*
6. Discussion of Fort Rachel Moring Dredging Proposal*
7. Discussion of Town of Groton replacement of the Noank Town Dock Proposal*
8. Discussion of Harbor Master Watts' letter to Mark Oefinger
9. Discussion of Harbor Master Watts' resignation letter*
10. Election of Officers

IV. ADJOURNMENT

Next Regular Meeting: February 19, 2015

* Enclosed