



SPECIAL MEETING OF THE  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS  
Called by the Chairman of the Board  
Pursuant to Article III, Section 4 of the By-Laws

**WEDNESDAY, SEPTEMBER 20, 2017 (3:00 – 4:30 P.M.)**

OLD LYME TOWN HALL - 52 LYME STREET  
OLD LYME, CONNECTICUT 06371

**AGENDA**

1. Call to Order.
2. Approval of minutes of July 12, 2017 – Special Meeting.
3. Public participation relating to Agenda Items.
4. Connecticut Pilot Commission Report.
5. United States Coast Guard Report.
6. Executive Director's Report.
7. Finance Committee Report.
8. Ratification and confirmation of re-election of Chairperson and Vice-Chairperson.
9. Consideration and approval of a resolution authorizing the Executive Director to enter into an agreement with Aegir for consulting services for the Connecticut Port Authority.
10. Consideration and approval of a resolution authorizing the Executive Director to enter into an agreement with AECOM for engineering design services for the Authority's State Pier Facility.
11. Consideration and approval of a resolution authorizing the Executive Director to seek bid solicitations concerning communications and marketing services for the Connecticut Port Authority.
12. Consideration and approval of a resolution concerning the Connecticut Economic Research Council (CERC) Proposal.
13. Consideration and approval of a resolution authorizing the establishment of the Connecticut Port Authority Schedule of Positions and Total Staffing Levels.
14. Ratification and confirmation of the hiring of a Receptionist/Office Manager for the Connecticut Port Authority.

15. Consideration and approval of a resolution authorizing the adoption of the Connecticut Port Authority Employee Handbook.
16. Consideration and approval of a resolution authorizing the establishment of the Connecticut Port Authority Affirmative Action Plan.
17. Consideration and approval of a resolution ratifying and confirming the selection of Gowrie Group to provide insurance coverage for the Connecticut Port Authority.
18. **Executive Session pursuant to Sections 1-200(6)(B), 1-210(b)(4) and 1-210(b)(10) of the General Statutes of Connecticut for the purpose of discussing pending litigation and receiving attorney-client privileged communication.**
19. Call to the public.
20. Adjournment.

Next Meeting: Wednesday, October 4, 2017 (12:00 – 1:30 PM) Old Saybrook Town Hall, 302 Main Street, Old Saybrook 06475