



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
FRIDAY, DECEMBER 7, 2018 (2:30 P.M.)

**OLD SAYBROOK FIRE DEPARTMENT
310 MAIN STREET, OLD SAYBROOK, CT 06475**

AGENDA

1. Call to Order
2. Approval of minutes of October 17, 2018 - Special Meeting
3. Public participation relating to Agenda Items
4. United States Coast Guard Report
5. Executive Director's Report
6. Finance Committee Report
7. Consideration and approval of a resolution authorizing the Executive Director to enter into a Memorandum of Understanding with the Connecticut Department of Economic and Community Development related to technical expertise and support for certain tasks required in connection with a harbor improvement project undertaken by the General Dynamics Electric Boat Corporation
8. Consideration and approval of a resolution authorizing the submission of the 2018 Annual Report
9. Consideration and approval of a resolution authorizing the adoption of the Board of Directors 2019 Regular Meeting Schedule
10. Consideration and approval of a resolution authorizing the Executive Director to enter into a Consulting Services Agreement with Anchor Engineering Services, Inc. for professional services related to the Task 120 Phase 1 Environmental Site Assessments
11. **Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing responses to the Request for Proposals with respect to the development, operation and maintenance of the State Pier Facility**

Following the Executive Director's certification that the public interest in the disclosure of the discussion is outweighed by the public interest in the confidentiality of same; Resolved: That, pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing responses to the Request for Proposals with respect to the development, operation and maintenance of the State Pier Facility.

12. Call to the public
13. Adjournment

Next Meeting: Wednesday, January 2, 2019 – Location TBD