



FILED IN EAST LYME  
CONNECTICUT  
Jan 12 2016 AT 8:00 AM/PM  
Lesley B. Blais  
EAST LYME TOWN CLERK

**TOWN OF EAST LYME**  
EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

Chairman  
Stephen Dinsmore

Treasurer  
Donald F. Landers Jr.

Secretary  
Joseph Hitchery

*AMENDED*  
HARBOR MANAGEMENT SHELLFISH COMMISSION  
December 15, 2015 MEETING MINUTES

Members Present: Steve Dinsmore, Chairman; Barbara Johnston; Treasurer Don Landers; and Rick Kanter

Members Absent: Bill Mountzoures, Greg Murin, Joe Hitchery

1. **CALL TO ORDER.** Chairman Dinsmore called the meeting to order at 7:35 p.m.
2. **APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 17, 2015.** Minutes were approved 3-0-1.

**3. PUBLIC DELEGATIONS.**

Keith Nielsen of Docko, Inc. Presented a proposal for the additional of floating transient docks and a dingy dock at Cini Park. Mr. Landers made a motion to find it consistent with our Harbor Management Plan. Mr. Kanter seconded. After a lengthy discussion, the motion was tabled as a consensus could not be reached (2-2, with Ms. Johnston and Mr. Kanter dissenting). Mr. Nielsen will investigate some commission concerns and the topic will be placed on next month's agenda.

**4. REPORTS**

**A. Shellfish.**

Mr. Kanter reported that it was a very good year for scallops. Over 200 permits sold.

**B. Harbor** No Report.

**C. Treasurer.**

Mr. Landers presented a budget with an 11% budget increase. After discussion, with our ex-officio, the town will be looking to hold costs. Mr. Landers will reallocate funds from other departments and will hold the line at the current spending level.

**D. Ex-Officio** Mr. Salerno reported on current proposals in the board of selectman's meeting.

**5. OLD BUSINESS**

**A. Harbor Management Plan—**



EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

Mr. Dinsmore reported that the HMP is with the state for approval.

**6. NEW BUSINESS**

- A. Election of officers. Mr. Dinsmore was re-elected Chairman, Mr. Landers was re-elected Treasurer, Mr. Hitchery was re-elected secretary.
- B. Meeting dates were submitted for the 2016 calendar year. Corrected calendar will be submitted to the town clerk.
- C. Correspondence – None.

**7. FINAL COMMENTS - None**

**8. ADJOURNMENT**

**The meeting was adjourned at 8:53 PM**