



TOWN OF EAST LYME
EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

Chairman
Stephen Dinsmore

Treasurer
Donald F. Landers Jr.

Secretary
Joseph Hitchery

HARBOR MANAGEMENT/SHELLFISH COMMISSION
DECEMBER 20, 2016, MEETING MINUTES

Members Present: Steve Dinsmore, Joe Hitchery, Don Landers, Greg Murin, Barbara Johnston, Rick Kanter, Bill Mountzoures

Absent: None

Ex Officiis Present: Selectman Marc Salerno, Deputy Harbor Master Marc Berger

Absent: Harbor Master Dick Morris

CALL TO ORDER. Steve Dinsmore called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES OF REGULAR MEETING OF November 15, 2016.

Motion: Landers moved acceptance of minutes. Seconded. Johnston abstained. Passed.

PUBLIC DELEGATIONS. Guy Rocamora is seeking approval of a 15-foot extension of his existing dock at #6 Elizabeth Street in Saunders Point. Rocamora has the packet for WELSCO, but he missed their December meeting to get it signed off, so he will wait until the January meeting to go to WELSCO for approval.

Motion: Dinsmore moved extension of the dock to be consistent with the Harbor Management Plan. Seconded. Passed.

REPORTS.

Shellfish: Kanter reported that scallop season started 12/3/16 and will run to 1/31/16 – not as many scallops as last year.

Harbor Master: Berger reported for Morris that the 2017 mooring stickers have been received. They now show East Lyme on them instead of just the letter E.

Treasurer: Johnston asked how many paid mooring permits have been issued. In the absence of Harbor Master Morris, Murin and Berger thought approximately 280. Hitchery said the September minutes show 261 issued plus 18 paid but awaiting inspection forms. Landers said he would contact Morris and get the exact number.

- Received an invoice to pay for mooring stickers: \$569.72.
- Landers presented the 2017 budget for the Commission, and it is the same as last year – no changes.

Motion: Montzoures moved to approve the proposed budget. Johnston seconded. Passed.

FILED

Dec 23 2016 AT 8:55 AM/PM
Allen Hills, Jr.
EAST LYME TOWN CLERK



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Ex-Officio: Selectman Salerno reported on items approved at last Board meeting and that the Board appointed a new Police Commission last week.

The JLIS study was accepted and can be reviewed on the website link at stonesranchJLIS.com. Grant proposals are going to be submitted for construction of dinghy docks on Grand Street and/or Cini Park. A permit for Cini Park was received from DEEP a few weeks ago. Dinsmore will check with Keith (Town Engineer) on the status of Cini Park area.

OLD BUSINESS.

Landers mentioned that we need to follow up with Londregan. Word is he is doing very well. He has already sent some of his oysters to the markets in the area, and they are getting good reviews.

Harbor Management Plan: Dinsmore reported that DEEP has assigned Marci Blint additional work to do, so she is still working on our Harbor Management Plan. Geoff Steadman has incorporated required changes and produced new copies for her review this week. Dinsmore also said because the OLIS has recently been eliminated references to it must now be changed throughout the Plan, causing further delay.

NEW BUSINESS.

2017 Calendar: Dinsmore presented the schedule of regular meetings for 2017. There were two corrections, changing February 14th to February 21st and March 14th to March 21st.

Motion: Landers moved to approve the 2017 schedule of meetings as amended. Seconded. Passed.

Correspondence: Two COPs received for review.

- COP – Crescent Beach Association for beach restoration.
- COP – Repair of existing bulkhead structure at Golden Spur.
This COP was submitted by a private citizen without an engineering review or survey. It is up to DEEP to make sure the structure is properly engineered. Dinsmore asked Landers to contact Mike Grzywinski at DEEP for comment.

Elections:

Selectman Salerno presided for the purpose of conducting election of officers for 2017. Don Landers nominated Steve Dinsmore as Chairman. No other nominations. Elected unanimously.

Johnston nominated Don Landers as Treasurer and Joe Hitchery as Secretary. No other nominations. Both elected unanimously.

FINAL COMMENTS.

Johnston asked if we as a Commission could write thank you letters. Dinsmore said we don't normally do that. Johnston proposed writing a letter thanking Congressman Courtney and State Senator Formica for their efforts in regard to getting the new dredge disposal site approved. Landers suggested that she draft such a letter and e-mail to Dinsmore for review before sending, which she agreed to do.



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ADJOURNMENT.

Motion: Murin moved to adjourn at 8:20 p.m. Seconded. Passed.

Submitted by
Mary Jane Gaudio, Recording Secretary