



FILED IN EAST LYME  
CONNECTICUT  
Jan 29, 2016 AT 3:30 AM/PM  
William Salerno, Jr.  
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**

**HARBOR MANAGEMENT SHELLFISH COMMISSION**  
**January 19, 2016 MEETING MINUTES**

Members Present: Steve Dinsmore; Barbara Johnston; Don Landers; Rick Kanter; Joe Hitchery; Bill Mountzoures

Members Absent: Greg Murin

1. **CALL TO ORDER.** Chairman Dinsmore called the meeting to order at 7:31 p.m.
2. **APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 15, 2015.**  
Minutes were approved unanimously.
3. **PUBLIC DELEGATIONS.**

Keith Nielsen of Docko, Inc. presented a revised proposal for the addition of floating transient docks and a dingy dock at Cini Park. Mr. Landers made a motion to find the Docko application revised 1/19/2016 consistent with harbor management plan. Mr. Mountzoures seconded. After a lengthy discussion, the motion was passed 4-1-1 with Ms. Johnston opposing and Mr. Kanter dissenting.

Mr. Nielsen also presented a proposal for a dinghy dock at Grand St. This was just a review and presented as a discussion item. The Commission was not voting on this item at this time. He reviewed the plan and explained the scope of the plan. This proposal will be added to next month's meeting.

4. **REPORTS**
  - A. **Shellfish.** Mr. Kanter reported that shell fishing had been closed due to rain.
  - B. **Harbor Master.** No report.
  - C. **Treasurer.** Mr. Landers submitted the budget, but has not received any feedback to date.
  - D. **Ex-Officio.** Mr. Salerno reported on current proposals in the board of selectman's meeting.
5. **OLD BUSINESS**
  - A. **Harbor Management Plan.** One final issue to resolve. There is a statement in the new



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proposed Harbor Management Plan that the Harbor Management Commission can set policy and the state has to accept it unless the state can show good cause not to. This needs to go to the permitting branch in Hartford and it is expected to be approved. Once this is resolved it will be distributed to all agencies in Hartford for approval and then back to the town for public hearing and then action by the board of selectmen.

### **6. NEW BUSINESS**

#### **A. Correspondence.**

- a. Shellfish Commission gathering for the weekend may be postponed due to the weather.
- b. Letter from the Adjutant General Thaddeus J. Martin of concerning the "East Lyme Harbor Managements Plan: 2015 Proposed Amendments."
- c. Letter from Black Point Beach club regarding a beach ramp they are replacing.

### **7. FINAL COMMENTS – None**

### **8. ADJOURNMENT**

The meeting was adjourned at 8:41 PM