

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 March 15, 2016 MEETING MINUTES

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

Members Absent: Greg Murin.

Ex Officios Present: Marc Berger, Marc Salerno

FILED IN EAST LYME

Mar 2320 IV AT 11:35 AMPM CAUSE TOWN CLERK

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

2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 16, 2016.

Minutes were approved as amended 5-0-1 with Ms. Johnston abstaining.

Amendments: The town is responsible for maintenance of the day markers in Smith Cove channel.

"Fills" referenced in the minutes means fuel for the Harbor Master boat.

3. PUBLIC DELEGATIONS.

None present.

4. REPORTS

- A. Shellfish. Mr. Kanter reported river closed due to rain. Excellent scallop season.
- B. Harbor Master. No report.
- C. Treasurer. First budget meeting was yesterday. We have not been called to speak.
- **D. Ex-Officio.** Waterford payment for boat maintenance and fuel will go into the Harbor Management account. That is the reason some of our budget was cut. Boardwalk should be open in the next couple of weeks.

5. OLD BUSINESS

A. Harbor Management Plan. Chairman Dinsmore spoke with Mr. Steadman. The Plan is with Marcy Blint at DEEP for review. Meeting is scheduled for this Thursday with Mr. Steadman and Marcy Blint. If the Plan is approved, it will come back to the Town. Ms. Johnston requested that she receive a copy of the Plan when approved by the State.



The issue regarding Harbor Master responsibility has not been resolved.

Letter received from Camp Niantic about the Niantic River security zone. Mr. Steadman added a statement in the Harbor Management Plan that this is an area of concern.

6. NEW BUSINESS

A. Correspondence.

- a. Received COP for Niantic Bay Yacht Club breakwater repair. Informational only.
- b. Received COP for 36 Bishops Bay, Niantic, CT private dock. Informational only.

B. Discussions.

- a. Review of Grand St. plan to explain changes that were presented at the last meeting.
- b. Ms. Johnston brought up that the Commission had previously asked for an updated mooring installers and inspectors list. Mr. Berger reviewed the list and added one person.
- c. There was a discussion regarding Timothy Londregan's Niantic Bay Shellfish Farm, LLC. proposal. We approved Mr. Londregan's proposal in 2014. He attended the WELSCO meeting last week to go over his plan. The Army Corp of Engineers has reviewed the plan and has requested that the proposed farm area be shifted to avoid an eel grass area.

7. FINAL COMMENTS - None

8. ADJOURNMENT

The meeting was adjourned at 8:18 PM.

Respectfully submitted by Kim A. Natzel, Recording Secretary 860-287-0553 Kim243824@gmail.com