



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

**Chairman
Stephen Dinsmore**

**Treasurer
Donald F. Landers Jr.**

**Secretary
Joseph Hitchery**

**HARBOR MANAGEMENT/SHELLFISH COMMISSION
JANUARY 17, 2017, MEETING MINUTES**

Members Present: Steve Dinsmore, Joe Hitchery, Don Landers, Rick Kanter

Absent: Greg Murin, Barbara Johnston, Bill Mountzoures

Ex Officios Present: None

CALL TO ORDER. Steve Dinsmore called the meeting to order at 7:30 p.m.
Because of late filing of this meeting agenda, no motions were accepted.

APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 20, 2016.
Dinsmore deferred approval of December 20, 2016 meeting minutes until February meeting.

PUBLIC DELEGATIONS. None.

REPORTS.

Shellfish: Kanter reported that scallop season is still open, but there are not as many scallops as last year. Kanter will be attending the Westport CT Shellfish Commission meeting about commercial seed oystering and permit program.

Treasurer: Received an invoice for mooring stickers in the amount of \$599.68, but we had received an invoice at our December meeting in the amount of \$569.72. Landers will follow-up to clarify the amount and make sure it was paid.

OLD BUSINESS.

Harbor Management Plan: Dinsmore reported that he spoke with Geoff Steadman a few times this past month. Marci Blint of DEEP has been out of the office for a few weeks, and has not been able to complete her review of the revised Plan. Steadman has received inputs from Gary Goeschel and is hoping to submit final draft tomorrow for Marci's approval.

NEW BUSINESS.

Correspondence:

- Letter received from Westport CT Shellfish Commission in re commercial seed oystering and permit program.

ADJOURNMENT.

Dinsmore adjourned the meeting at 7:41 p.m.

Submitted by
Mary Jane Gaudio, Recording Secretary

FILED

Jan 23 2017 AT 10:15 AM/PM
(Signature)
EAST LYME TOWN CLERK