

TOWN OF EAST LYME EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

Chairman **Stephen Dinsmore**

Treasurer **Donald F. Landers Jr.**

Secretary Joseph Hitchery

AGENDA Regular Meeting of Tuesday December 18, 2018 (7:30 PM) East Lyme Town Hall

- 1. Call to Order
- 2. Approval of Minutes of the Regular Meeting of Tuesday, November 20, 2018
- 3. Public Delegations
 - A. Delegations from the public

4. Reports

- A. Shellfish
- B. Harbor Master
- C. Treasurer
- D. Ex-Officio

FILED

PAC 13 20 18 AT 3:05 AMPM (UUWWWW CLERK

5. Old Business

- A. Harbor Management Plan Update
- 6. New Business
 - A. Approval of calendar of meetings for 2019
 - B. Election of Chairman, Treasurer, Secretary
 - C. Proposed Budget for FY2019-2020
 - D. Sea Grant restoration project discussion
 - E. Correspondence
- 7. Final Comments
- 8. Adjournment