

**EAST LYME HARBOR MANAGEMENT & SHELLFISH COMMISSION  
REGULAR MEETING MINUTES  
APRIL 16, 2019, 7:30 PM  
EAST LYME TOWN HALL**

Chairman  
Stephen Dinsmore

Treasurer  
Donald F. Landers Jr.

Secretary  
Joseph Hitchery

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

**Members Absent:** Greg Murin

**Ex Officio Present:** Paul Dagle

**Ex Officio Absent:** Harbormaster Ron Johnson

**1. CALL TO ORDER:** S. Dinsmore called the meeting to order at 7:31 PM

**2. APPROVAL OF MINUTES OF MEETING OF March 19, 2019**

**MOTION: (Kanter /Landers) to approve the March 19, 2019 minutes as presented. Vote:  
Approved. Unanimously**

**3. PUBLIC DELEGATIONS: None**

**4. REPORTS**

**A. Shellfish**

Shell fishing is closed

**B. Harbor Master**

A written report from Harbor Master R. Johnson was read by Deputy Harbor Master Mark Berger:

- 299 mooring renewals have been mailed
- 195 have been returned and processed
- 70 are awaiting inspection
- 6 have indicated they are not renewing
- \$4725.00 has been received from mooring renewals

**C. Treasurer**

All prior bills have been paid. D. Landers reminded the commission that the end of the fiscal year is coming and if items need to be ordered they should be done soon.

**D. Ex-Officio**

P. Dagle reported that the Board of Finance approved the Board of Selectmen and Board of Education Budget which will go to referendum. The public safety committee has been meeting and elected him (P. Dagle) as chairman.

**5. OLD BUSINESS**

**A. Harbor Management Plan-Update**

S. Dinsmore reported that the Plan has been approved by DEEP and will be forwarded to the BOS for approval.

FILED IN EAST LYME  
CONNECTICUT  
APR 22 20 19 AT 3:47 AM/PM  
*Donald F. Landers Jr.*  
EAST LYME TOWN CLERK

**B. Possible Port Authority Grant**

S. Dinsmore will discuss with the town planner

**C. POCD Report**

There are some elements that relate to Harbor Management and those interests need to be in the document.

**D. Future Shellfish Restoration Projects**

No Report

**6. NEW BUSINESS**

**A. Correspondence**

S. Dinsmore received a DEEP COP for 12 cubic yards of dredging at the Dockominiums.

S. Dinsmore announced the passing of current and founding member, Bill Mountzoures noting that Bill was a valued member of the commission who will be missed. A condolence card was signed by all members present.

**B. Letter of Support for CT NERR NOAA**

The request was to preserve areas for research and preservation. Due to the ambiguous language the commission decided to get clarification before submitting a letter of support.

**7. FINAL COMMENTS:**

Fred Wise, Waterford asked if the public can speak during the final comment section of the agenda or had to speak during the public delegation portion. He stated that at the beginning of the meeting it was too early to comment on the actions or discussions the commission may take. Some discussion ensued pro and con and at this point it is at Chairman's discretion.

**8. ADJOURNMENT**

**MOTION: (Landers/ MacKenzie) to adjourn at 8:25 PM**

Respectfully Submitted

Sue Spang

Recording Secretary