

EAST LYME HARBOR MANAGEMENT & SHELLFISH COMMISSION
REGULAR MEETING MINUTES

MARCH 21, 2023
EAST LYME TOWN HALL

RECEIVED FOR RECORD
EAST LYME, CT

Chairman
Stephen Dinsmore

Treasurer
Donald F. Landers Jr.

Secretary
Jim Allen

2023 MAR 21 P 11:57

Camille Williams
TOWN CLERK

Members Present: Steve Dinsmore, Don MacKenzie, Jim Allen, Greg Murin, Don Johnson

Members Absent: Rick Kanter Craig Mason

Ex-Officio(s) Present:

Also Present: Ron Johnson, Harbor Master, Mark Berger

1. **CALL TO ORDER:** S. Dinsmore called the meeting to order at 7:00 PM

2. **APPROVAL OF MINUTES OF REGULAR MEETING OF February 21, 2023.**

MOTION: (Murin/Allen) to approve the minutes of the regular meeting of February 21, 2023 as presented. (typo noted) Vote: APPROVED unanimously

3. **PUBLIC DELEGATIONS-none**

4. **REPORTS**

C. Treasurer:

D. Landers received a bill from Crockers for an outstanding bill. S. Dinsmore spoke to the First Selectman who informed him that there would be \$2000.00 in the budget for fiscal year 2023/2024, but the funds for moorings would be in a revenue account for expenses over the budgeted amount.

D. Ex-Officio: no report

E. Harbor Master

R. Johnson reported that the new Onlinemooring system was up and running. The rollout has gone smoothly. R. Johnson, D. MacKenzie and S. Spang, reported that there have been no issues with the raise in mooring fees and all seem to be happy with the online renewal and registration. It was noted that Onlinemooring and specifically Matt Calouro were exceptional to work with and very responsive. S. Dinsmore thanked D. MacKenzie, R. Johnson and S. Spang for getting this project off the ground and for their hard work.

Discussion of Harbormaster Boat

D. MacKenzie informed the members the boat swap is close to being resolved and verbal agreements are in place. He read a letter from Lieutenant Mike Macek outlining the dissolution date of the grant and agreeing the swap between the boats would be advantageous to both sides.

5. **OLD BUSINESS**

A. Shellfish Lease / Londregan Lease Renewal-no discussion

B. Shellfish Management Plan- no discussion

6. **NEW BUSINESS**

A. HM Support for HB5614

MOTION: (Landers/Murin) to authorize the Chairman to send a letter of support for HB5614. Vote: APPORVED unanimously.

B. Sign Replacement/Sign Maintenance

S. Dinsmore is waiting to hear back from Sign Craft

C. Expanding open areas to West side of Black Point-no discussion

7. FINAL COMMENTS-none

8. ADJOURNMENT

MOTION: (Landers/Murin) to adjourn at 7:45 PM. Vote: Approved Unanimously

Respectfully Submitted

Sue Spang

Recording Secretary

2022 Meeting Dates:

Meetings are conducted on the third Tuesday of the month

*Meetings are conducted on the third Monday of the month

The meetings will start at 7:00