

**EAST LYME HARBOR MANAGEMENT & SHELLFISH COMMISSION
SPECIAL MEETING MINUTES
MAY 30, 2023
EAST LYME TOWN HALL**

Chairman
Stephen Dinsmore

Treasurer
Donald F. Landers Jr.

Secretary
Jim Allen

Members Present: Steve Dinsmore, Don MacKenzie, Jim Allen, Rick Kanter, and Craig Mason.

Members Absent: Greg Murin and Don Landers.

Ex-Officio(s) Present: Ann Cicchiello

Also Present: Assistant Harbor Master, Mark Berger

1. CALL TO ORDER: S. Dinsmore called the meeting to order at 7:00 PM and established that a sufficient quorum was present to proceed with the meeting.

2. PURPOSE OF SPECIAL MEETING: S. Dinsmore stated that the purpose of this special meeting was for the Commission to put forth a list of three (3) candidates to fill the vacant Harbormaster position. S. Dinsmore further stated that three (3) candidates, James Spang, Craig Mason, and Mark Berger had expressed an interest in the vacant Harbormaster position. S. Dinsmore then inquired three (3) times if there were any other candidates for the vacant Harbormaster position and there were none.

3. COMMISSION DECISION: The commission, after a brief discussion, voted unanimously to send the names of the following individuals, in the order of highest to lowest preference, to the Connecticut Governor's Office, to fill the vacant East Lyme Harbormaster position.

1. James Spang
2. Craig Mason
3. Mark Berger

4. Final Comments: S. Dinsmore stated that James Spang will serve as interim Harbormaster until such time as the Governor's Office fills the vacant East Lyme Harbormaster position.

5. ADJOURNMENT

MOTION: (Kanter/Mason) to adjourn at 7:12 PM. Vote: Approved Unanimously

Respectfully Submitted
James J. Allen III
Secretary

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TOWN CLERK