

**EAST LYME HARBOR MANAGEMENT & SHELLFISH COMMISSION
REGULAR MEETING MINUTES
JULY 17, 2023
EAST LYME TOWN HALL**

Chairman
Stephen Dinsmore

Treasurer
Donald F. Landers Jr.

Secretary
Jim Allen

Members Present: Steve Dinsmore, Don MacKenzie, Jim Allen, Don Landers, Craig Mason, Rick Kanter, Greg Murin.

Members Absent:

Ex-Officio(s) Present: Anne Cicchiello

Also Present: Jim Spang Harbor Master

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

2. APPROVAL OF MINUTES

A. June 19, 2023 Regular Meeting:

MOTION: (Landers/Mason) to approve the minutes as presented. (typos noted) Vote: APPROVED. In favor-Dinsmore, MacKenzie, Allen, Landers, Mason, Murin. Opposed-none. Abstaining-Kanter

3. PUBLIC DELEGATIONS

Waterford Harbor Management Shellfish Commission Chairman, John ?, said there are issues with the Harbor Master boat. Waterford inspects moorings in August, inspects ball and sticker.

4. REPORTS

C. Treasurer:

The fiscal year has ended, and D. Landers has not received a report yet.

D. Ex-Officio:

Questions will be on the ballot and the BOS is appointing a committee to discuss short term rentals.

E. Harbor Master

J. Spang reported the harbormaster boat was repaired. It was the consensus of the Commission to remove H.R. Plaut from the approved inspector/installer list for the town.

Debris from the recent heavy rains is a problem. NBYC has secured large trees and a jet ski dock found floating in the bay. J. Spang will contact DPW to bring to transfer station.

5. OLD BUSINESS

A. Shellfish Lease / Londregan Review/Approval of Lease

Permit and renewals need updating/flow chart

B. Shellfish Management Plan:

C. Sign Replacement:

Remove from future agendas

D. Expanding Open Areas to West side of Black Point

6. NEW BUSINESS

7. FINAL COMMENTS:

RECEIVED FOR RECORD
EAST LYME, CT
2023 JUL 24 P 4: 26
Caulfield
TOWN CLERK

8. ADJOURNMENT

MOTION: (Murin/Landers) to adjourn at 7:40 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