

**EAST LYME HARBOR MANAGEMENT & SHELLFISH COMMISSION
REGULAR MEETING MINUTES
SEPTEMBER 19, 2023
EAST LYME TOWN HALL**

Chairman
Stephen Dinsmore

Treasurer
Donald F. Landers Jr.

Secretary
Jim Allen

Members Present: Craig Mason, Don Landers, Don MacKenzie, Eric Kanter, Gregory Murin, and Jim Allen.

Members Absent: Steve Dinsmore.

Ex-Officio(s) Absent.

Also Present: Jim Spang Harbor Master, Mark Berger, Deputy Harbormaster

1. **CALL TO ORDER:** Don Landers called the meeting to order at 7:05 PM
2. **APPROVAL OF MINUTES August 21, 2023, Regular Meeting:**
 - a. **Motion (MacKenzie/Murin) to approve as presented - passed unanimously.**
3. **PUBLIC DELEGATIONS: None.**
4. **REPORTS:**

A. Treasurer:

Don Landers reporting current revenues of \$17,889.42 with approximately \$9,500.00 in expected expenses. More comprehensive report forthcoming at next meeting after fuel and boat repairs determined and divided with Waterford.

B. Ex-Officio: Not Present

C. Harbor Master:

Jim Spang reporting that approximately 27 abandoned Moorings & winter Markers have been identified and will be removed and disposed of, after a 30-day hold, by Mike Theiler. Additionally, there is currently a waiting list for moorings of six (6) on the Niantic River and fifteen (15) in Giants Neck. Jim Spang also reported a complainant received regard speeding recreational small watercraft on and around the Pattagansett River. **(ACTION ITEM)** Don MacKenzie will be contacting the State of Connecticut DEEP regarding installation of "NO WAKE ZONE" marker buoys to address this situation.

5. OLD BUSINESS:

A. Shellfish Management Plan:

No update.

B. Expanding Open Areas to West side of Black Point

No update

C. Closure of Niantic River Train Bridge in September

Tabled till next ELHM&SC meeting

Cauldwell
TOWN CLERK

2023 SEP 21 P 12:24

RECEIVED FOR RECORD
EAST LYME, CT

5. OLD BUSINESS: (Cont.)

D. Niantic River Watershed Committee Summit

The Niantic River Watershed Committee summit on 09/12/2023 was attended by Commissioners Allen, Landers, Kanter and MacKenzie who reported summit was very informative.

E. Condition of BPBCA Swim Area marking Buoys

Jim Allen reported that the BPBCA "SWIM AREA" marking Buoys have been removed for the winter. The BPBCA Board of Governors has formed a Waterfront Equipment Committee to address the unsatisfactory condition of the Black Point Beach Club Associations "SWIM AREA" marking Buoys and take remedial action.

6. 6. NEW BUSINESS:

A. Review of proposed changes to Londregan Lease.

Tabled till next ELHM&SC meeting.

B. Dock Installation Application

Don Landers reporting that a David Provencher is in the preliminary stages of applying for permits to construct a dock at 47 Oswegatchie Hills Road East Lyme CT and plans to appear before the Commission at our next meeting.

7. FINAL COMMENTS-none

8. ADJOURNMENT

MOTION: (MacKenzie/Murin) to adjourn at 8:05 PM. Vote: Approved Unanimously

Respectfully submitted,
Jim Allen