

**EAST LYME HARBOR MANAGEMENT & SHELLFISH COMMISSION
REGULAR MEETING MINUTES
MARCH 19, 2024
EAST LYME TOWN HALL**

Chairman
Stephen Dinsmore

Treasurer
Donald F. Landers Jr.

Secretary
Jim Allen

2024 MAR 25 A 8:09
TOWN CLERK

RECEIVED FOR RECORD
EAST LYME, CT

Members Present: Steve Dinsmore, Rick Kanter, Jim Allen, Hull Manwaring, Craig Mason

Members Absent: Don Landers

Ex-Officio(s) Present: Jason Deeble

Also Present: Jim Spang Harbor Master, Marc Berger, Deputy Harbor Master

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

A. February 20, 2024, Regular Meeting:

MOTION: (Allen/Mason) to approve the minutes as presented. Vote: APPROVED unanimously.

3. **PUBLIC DELEGATIONS**

A. Delegations from the public

Paul Vincente introduced himself and said he was interested in what is going on with the Commission.

4. **REPORTS**

A. Treasurer:

S. Dinsmore said the mooring stickers have been paid for, as well as an invoice from WELSCO.

B. Ex-Officio

J. Deeble said the BOS has been discussing budgets.

C. Harbormaster

- J. Spang, Harbormaster, reported that 83% of renewals have been submitted.
- The late fee of \$75 will start on April 1, 2024.
- Boats Inc will prep the harbormaster boat and put it back on the trailer.
- The boat will go in the water in May.
- He computed the fees for Camp Nett, Gary Smith, who owns the dock where the boat is kept and Ron Johnson, previous Harbormaster.
- Waiting on Amtrak for regulatory marker approval
- There are 312 moorings.

5. **OLD BUSINESS**

A. Shellfish Management Plan-S. Dinsmore referenced a flowchart which appears in the state manual for permitting of leases. He will modify for the East Lyme Shellfish Management Plan.

B. Expanding Open Areas to West side of Black Point

S. Dinsmore he will speak to Alyssa Dragen to see if they can sample the water in the winter. If shell fishing is approved for that area, they would have to close it for the winter due to rough water around the point.

6. **NEW BUSINESS**

A. Small Harbor Improvement Projects Program (SHIPP Grants)

The members spoke about the projects they would like to see funded with the grant. The priority would be:

1. Dingy dock at Grand St.
2. Transient Boating Dock
3. Fishing Pier
4. Transient Dock at the Hole in the Wall

S. Dinsmore will call Docko for plans which were drawn up a few years ago. He will talk to the Town Planner about any grant work which has been done for the dingy dock.

7. COMMUNICATIONS

The Commission received two COP's. There were no comments.

8. FINAL COMMENTS-none

9. ADJOURNMENT

MOTION: (Mason/Allen) to adjourn at 7:38 PM. Vote: Approved Unanimously

Respectfully Submitted
Sue Spang
Recording Secretary

2024 Meeting Dates: April 16, May 21, June 17, July 15, August 19, September 17, October 15, November 19, December 17.