



FILED IN EAST LYME
CONNECTICUT
4/22 2013 AT 2:30 AM/PM
Lesley A. Blais
EAST LYME TOWN CLERK

TOWN OF EAST LYME
EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

Chairman
Stephen Dinsmore

Treasurer
Donald F. Landers Jr.

Secretary
Barbara Johnston

HARBOR MANAGEMENT SHELLFISH COMMISSION
APRIL 16, 2013 MEETING MINUTES

Members Present: Steve Dinsmore, Chairman; Secretary Barbara Johnston; Treasurer Don Landers; Rick Kanter and Bill Mountzoures

Also Present: Jaxon Vibber; Joe Hitchery, Harbor Master; Marc Berger, Deputy Harbor Master; and Kevin Seery, Ex officio; George Sisson, Boy Scout

Members Absent: Greg Murin and Marvin Schutt

- 1. CALL TO ORDER.** Chairman Dinsmore called the meeting to order at 7:31 p.m.
- 2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 19, 2013.** Approval of the Amended Regular Meeting of February 19 was tabled.

APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 19, 2013. Mr. Dinsmore asked for additions, deletions or corrections to the March 19, 2013 Regular Meeting of the Harbor Management/Shellfish Commission.

On page 2 the second paragraph to be revised as follows: "Mr. Hitchery stated he has made it clear to those individuals who needed inspections to send the renewal in before March 1 and he would hold the sticker until he receives the inspection form." On page 3 the last sentence of the first paragraph under Treasurer's Report should be revised as follows: "Mr. Hitchery suggested repair of day markers."

MOTION (1): Mr. Landers moved to approve the March 19, 2013 Regular Meeting Minutes, as amended. Seconded by Ms. Johnston. Mr. Mountzoures abstained from voting. (4-0-1) Motion carried.

3. PUBLIC DELEGATIONS. George Sisson of Troop 7 stated he is working towards his Eagle Scout Award.

4. REPORTS

A. Shellfish. Mr. Kanter reported scallop season will end on March 31. Individuals are now clamming.

B. Harbor Master. Mr. Hitchery would like estimates for repair of the Smith Cove channel markers. He stated we are charged with the responsibility for upkeep and maintenance of them. He had a preliminary estimate from Jaxon Vibber. Mr. Vibber stated there were changes in the specifications and material.

