



TOWN OF EAST LYME
EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

Chairman
Donald F. Landers Jr.

Treasurer
Stephen Dinsmore

Secretary
Barbara Johnston

REGULAR MEETING
Minutes of Tuesday, April 19, 2011
7:30 p.m., East Lyme Town Hall
108 Pennsylvania Avenue
Niantic, CT 06357

FILED IN EAST LYME TOWN
CLERK'S OFFICE

Apr 25 20 11 at 8:40 AM PM

Esther B. Williams

EAST LYME TOWN CLERK

Present: Chairman Don Landers, Secretary Barbara Johnston, Treasurer Steven Dinsmore, Marvin Schutt, Rick Kanter and William Mountzoures

Also Present: Harbor Master Joe Hitchery, Deputy Harbor Master Marc Berger and John Birmingham, Ex officio

Absent: Greg Murin

1. CALL TO ORDER

Chairman Landers called the meeting to order at 7:30 P.M.

2. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 15, 2011

Mr. Landers asked for additions, deletions or corrections to the March 15, 2011 Regular Meeting Minutes.

The following corrections were noted: On page 2, the third paragraph under item C. to be revised as follows: "After 17 months no one has expressed an interest in it." The first complete sentence on page 3 to be revised as follows: "The Harbor Master spoke to the owner of record, and she has no interest in the boat." On page 3 the second sentence of the second paragraph after motion 3 to be deleted. On page 4 under item B the second sentence to be revised as follows: "Ms. Johnston distributed photos of Old Black Point during last Thursday's storm." The second sentence of the second paragraph in item B. to be revised as follows: "She indicated that the Old Black Point Association was not aware of plans for a dock."

MOTION (1): William Mountzoures moved to approve the Minutes of the Regular Meeting of March 15, 2011, as amended. Seconded by Barbara Johnston. (6) Unanimous

3. PUBLIC DELEGATIONS There were no public delegations.

4. REPORTS

A. Warden. Mr. Landers reported the river was closed for shellfishing as of April 17.

