

TOWN OF EAST LYME

EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

Chairman **Donald F. Landers Jr.**

Treasurer **Stephen Dinsmore**

Secretary Barbara Johnston

AGENDA Regular Meeting of Tuesday December 18, 2012 (7:30 PM) East Lyme Town Hall

- 1. Call to Order
- 2. Approval of Minutes of Regular Meeting of October 16, 2012 (November 20th meeting cancelled due to lack of quorum)
- 3. Public Delegations
- 4. Reports
 - A. Shellfish
 - B. Harbor Master
 - C. Treasurer
 - D. Ex-Officio

5. Old Business

- A. Harbor Management Plan Reports from Commission Members
- B. Discussion of Niantic River No Wake Zone/Speed Limits
- C. Update on Harbor Master Mooring Administration Proposal
- D. Harbor Management Commission DEEP permit consultation form for the Natale dock proposal at 23 North Edgewood Rd.
- 6. New Business
 - A. Correspondence
 - B. Schedule of 2013 Regular Meetings
 - C. Budget for 2013-2014
 - D. Election of Officers
- 7. Comments from Other Commission Members
- 8. Adjournment