



FILED IN EAST LYME TOWN

CLERK'S OFFICE

1/17/13 AT 12:50 AM/PM

Barbara Johnston
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 JANUARY 15, 2013 MEETING MINUTES

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

Also Present: Joe Hitchery, Harbor Master; Marc Berger, Deputy Harbor Master; and Kevin Seery, Ex officio

Members Absent: Greg Murin and Bill Mountzoures

1. CALL TO ORDER. Chairman Dinsmore called the meeting to order at 7:30 p.m.

2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 18, 2012. Chairman Dinsmore asked for additions, deletions or corrections to the December 18, 2012 Regular Meeting Minutes.

The following correction was noted: On page 1, the last paragraph, the third sentence to be rewritten as follows: "He sent the Operating Budget request and the Capital Budget request to Anna Johnson, Director of Finance."

MOTION (1): Ms. Johnston moved to approve the December 18, 2012 Minutes, as amended. Seconded by Mr. Schutt. (5-0) Unanimous

3. PUBLIC DELEGATIONS. There were no public delegations.

4. REPORTS

A. Shellfish. Mr. Kanter reported the river is open. Individuals are scalloping.

B. Harbor Master. Mr. Hitchery reported applications were sent out, and to date he has received 25% of the renewals.

C. Treasurer. Mr. Landers reported our total budget for last year was \$13,180. As of December 2012 we have expended \$4,258.19. We have a balance of \$8,704.34. We have spent \$2500 to support the pump out boat and \$1200 to replace missing markers.

We have received income through December for permits in the amount of \$1300.

We received a bill for a rain gauge, our share is \$1,875. Ms. Johnston felt the cost of the rain gauge was excessive. She was informed that is the amount USGS charges. It is an automated system that works 24 hours. Mr. Landers stated per our agreement we are obligated to pay half of the cost. The contract is dated April 16, 2012 through December 31, 2013.

