

**REGULAR MEETING**  
**Minutes of Tuesday, March 15, 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 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 to order the March 15, 2011, Regular Meeting of the Harbor Management/Shellfish Commission at 7:30 P.M.

**2. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 15, 2011**

Mr. Landers asked for additions, deletions or corrections to the February 15, 2011 Regular Meeting Minutes of the Harbor Management/Shellfish Commission Meeting.

The following corrections were noted: The last two sentences on page 1 to be revised as follows: "Mr. Smith stated if we obtain grants they require that transient slips be available as part of the grant application. There are limited transient slips in this area." The first sentence of the last paragraph on page 2 to be revised as follows: "Mr. Smith informed the Commission we would like to see a picnic area for the marina, public parking, a sitting area, sidewalk and a landscaped area along the roadway." The first sentence of the last paragraph on page 5 to be revised as follows: "Ms. Johnston noted Three Bells and Port Niantic received an award for being a green marina."

**MOTION (1): William Mountzoures moved to approve the Minutes of the Regular Meeting of February 15, 2011, as amended. Seconded by Marvin Schutt. Mr. Dinsmore abstained from voting. (4-0-1) Motion carried.**

Mr. Landers asked for additions, corrections or deletions to the March 1 Special Meeting Minutes of the Harbor Management/Shellfish Commission Meeting.

The following corrections were noted: On page 1 under Members Present Rick was misspelled. On page 3 the next to the last paragraph to be revised as follows: "Mr. Hitchery said prior to any approval, it should be understood that in the event of storm damage to the dock the applicant is responsible to take immediate steps to clear the area

