



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, May 17, 2011
7:30 p.m., East Lyme Town Hall
108 Pennsylvania Avenue
Niantic, CT 06357

FILED May 24, 2011
AT 11:45 a.m.

Barbara Johnston
TOWN CLERK

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

Also Present: Harbor Master Joe Hitchery, Deputy Harbor Master Marc Berger, Barbara and Clyde Turner, Alicia Gear and Tom Kalal

Absent: Rick Kanter

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 19, 2011

Mr. Landers asked for additions, deletions or corrections to the April 19, 2011 Regular Meeting Minutes.

MOTION (1): William Mountzoures moved to approve the Minutes of the Regular Meeting of April 19, 2011, as presented. Seconded by Marvin Schutt. Mr. Murin abstained from voting. (5-0-1) Motion carried.

3. PUBLIC DELEGATIONS Tom Kalal, introduced members of the Agri-Business Subcommittee, to the Harbor Management/Shellfish Commission. A Power Point presentation of their activities was given. Mr. Turner informed the Harbor Management/Shellfish Commission members the Agri-Business Subcommittee will have a float in the Memorial Day Parade. If this Commission would like to include aspects of shellfishing they will place items on the float.

4. REPORTS

A. Warden. Mr. Kanter was unable to be present, and there was no report.

B. Harbor Master. Mr. Hitchery had nothing new to report.

C. Treasurer. Mr. Dinsmore reported he received a bill from WELSCO in the amount of \$62.50. A bill was received from the Recording Secretary for 2.50 hours for secretarial services from April 19 to May 9, 2011.

The Board of Finance adopted the Harbor Management/Shellfish Commission budget as presented. The Town budget will go to Referendum on May 19. All members were encouraged

