



**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 AM

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



to vote.

**MOTION (2): Ms. Johnston moved to approve the Treasurer's Report as presented. Seconded by Mr. Schutt. Mr. Dinsmore abstained from voting. (5-1-0) Motion carried.**

D. Ex-Officio. Mr. Birmingham was unable to be present, and there was no report.

**5. OLD BUSINESS**

A. Harbor Management Plan - Reports from Subcommittees. There were no reports from subcommittees.

**6. NEW BUSINESS**

A. Correspondence.

1. COP approvals from DEP to John and Lisa Lazine of 90 Old Black Point Road and Knut Aarsand.

2. A flyer on AMTRAK Informational Meeting on May 23 from 5 p.m. to 6:30 p.m. at East Lyme Town Hall.

B. Discussion of Dowling Dock Application at 285 Black Point Road. Keith Nielsen was not present, and there was no update on the Dowling Dock application.

**7. COMMENTS FROM OTHER COMMISSION MEMBERS.** Ms. Johnston asked Mr. Hitchery to report on moorings in the Black Point area. He stated there were approximately 100 moorings in Niantic Bay including Black Point.

Ms. Johnston suggested that a subcommittee of this Commission begin its review of the Harbor Management Plan.

Ms. Johnston asked that discussion of MOU be placed on the next Agenda of this Commission.

**8. ADJOURNMENT.**

**MOTION (3): Bill Montzoures moved to adjourn at 8:30 p.m. Seconded by Marvin Schutt. (6-0) Unanimous.**

Respectfully submitted,

Frances Ghersi  
Recording Secretary