



FILED IN EAST LYME TOWN

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TOWN OF EAST LYME

EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

Barbara Johnston

Chairman
Donald F. Landers Jr.

Treasurer
Stephen Dinsmore

EAST LYME TOWN CLERK
Secretary
Barbara Johnston

MINUTES OF REGULAR MEETING NOVEMBER 15, 2011, 7:30 P.M. EAST LYME TOWN HALL 108 PENNSYLVANIA AVENUE NIANTIC CT 06357

Present: Chairman Don Landers, Rick Kanter, Marvin Schutt, and Treasurer Steven Dinsmore.

Absent: Secretary Barbara Johnston, William Mountzoures and Greg Murin.

1. Call to Order

The Meeting was called to order by Chairman Landers at 7:30 P.M.

2. Approval of Minutes of Regular Meeting of October 18, 2011

MOTION (1): Mr. Dinsmore moved to approve the Minutes of the Regular Meeting of November 15, 2011 as presented. Seconded by Mr. Schutt. (4-0) Unanimous.

3. Public Delegations - There were no public delegations.

4. Reports

A. Warden

Mr. Kanter reported there will be discussion on the shellfish season for scallops in the Niantic River and status of the municipal dock at the upcoming November 17th WELSCO Meeting.

B. Harbor Master

Mr. Hitchery was unable to attend and there was no report.

C. Treasurer

Mr. Dinsmore reported he received a bill from the Recording Secretary for 2.50 hours, bills from WELSCO for warden services for October (\$312.50) and September (\$318.75) and a bill from Fishers Island Sound Marine Contractors, LLC for removal of seven mooring from the Niantic River and removal of a dock section from Bishops Bay in the amount of \$760.00. This work was authorized by Harbor Master Joseph Hitchery. A check was received from WELSCO for \$20 for a Niantic Bay area shellfish permit. Invoices for annual commercial shellfish leases in Niantic Bay will be issued to Mike Theiler and Robert Russell.

MOTION (2): Mr. Schutt moved to approve the Treasurer's Report as presented.

Seconded by Mr. Kanter. (4-0) Unanimous.

D. Ex-officio

Mr. Birmingham was unable to attend and there was no report.

5. Old Business

