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Nov 17 20 11 at 11:10 AM PM

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



EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

A. Harbor Management Plan – Reports from Sub-Committees. No Report.

6. New Business

MOTION (3): Mr. Kanter moved to add 2012 Schedule of Meeting dates as item 6 D to this evening's Agenda. Seconded by Mr. Schutt. (4-0) Unanimous.

A. Correspondence

1. Connecticut Harbor Management Association December 6 Annual Banquet registration forms.

B. Discussion of Niantic River No Wake Zone/Speed Limits

Mr. Landers reported members of the public have expressed concerns and there have been ongoing reports of excessive wakes, particularly in the summer and on weekends. The first selectmen of East Lyme and Waterford have agreed to implement additional marine patrols.

C. Discussion of Shellfish MOU. Mr. Landers had nothing new to report on the Shellfish MOU.

D. 2012 Schedule of Meeting Dates. Commission members reviewed the 2012 schedule of meeting dates.

MOTION (4): Mr. Schutt moved to accept the 2012 Schedule of meeting dates as presented. Seconded by Mr. Dinsmore. (4-0) Unanimous.

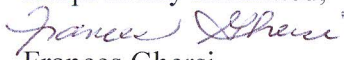
7. Comments from other Commission Members

Mr. Kanter reported he received an inquiry from the Coast Guard regarding inconsistencies between the placement and chart location of navigational aids in the federal channel of the Niantic River. Mr. Kanter through his service with the Coast Guard Auxiliary validated the location of existing navigation aids in the federal channel and supplied that information to the Coast Guard. The Coast Guard expects to include these findings in the next navigational chart revision.

8. Adjournment

MOTION (5): Mr. Schutt moved to adjourn the November 15, 2011 East Lyme Harbor Management/Shellfish Commission Meeting at 8:00 P.M... Seconded by Mr. Dinsmore. (4-0) Unanimous.

Respectfully submitted,


Frances Ghersi
Recording Secretary