



FILED IN EAST LYME TOWN
CLERK'S OFFICE

TOWN OF EAST LYME

EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

Oct 20 11 at 1:40 AM PM

Barbara Johnston

EAST LYME TOWN CLERK
Barbara Johnston

Chairman
Donald F. Landers Jr.

Treasurer
Stephen Dinsmore

**MINUTES OF REGULAR MEETING
OCTOBER 18, 2011, 7:30 P.M. EAST LYME TOWN HALL
108 PENNSYLVANIA AVENUE
NIANTIC CT 06357**

Present: Chairman Don Landers, Rick Kanter, Greg Murin, Steven Dinsmore, William Mountzoures, Secretary Barbara Johnston
Absent: Marvin Schutt

Also Present: Harbor Master Joe Hitchery, Deputy Harbor Master Marc Berger, John Birmingham, Ex officio

1. Call to Order

The Meeting was called to order by Chairman Landers at 7:32 P.M.

2. Approval of Minutes of Regular Meeting of September 20th, 2011

MOTION (1): Mr. Murin moved to approve the Minutes of the Regular Meeting of September 20, 2011 as presented. Seconded by Mr. Kanter, Mr. Dinsmore and Ms. Johnston abstained from voting. (4-0-2) Motion carried.

3. Public Delegations - There were no public delegations.

4. Reports

A. Warden

Ms. Johnston stated she received a call from George Calkins. Mr. Landers stated the river and bay were reopened on Saturday at 6 a.m. Mr. Landers reported that Mike Theiler will begin harvesting clams from his lease grounds in the bay. Mr. Kanter stated it is unlikely that there will be a scallop season this year.

B. Harbor Master

Mr. Hitchery reported a total of 234 mooring permits were issued in 2011.

C. Treasurer

Mr. Dinsmore reported he received a bill for 4 hours of secretarial services, two bills from WELSCO in the amounts of \$462.50 and \$350.00, an invoice from Jeanette T. Fisheries, LLC in the amount of \$675.00 and a bill from Newton Manufacturing Co in the amount of \$519.40. Twenty-five dollars was received for a mooring permit. The annual payment in support of the pump-out boat program has been made to Save the River, Save the Hills. Invoices for annual shellfish leases will be sent to the lease holders.

MOTION (2): Mr. Murin moved to approve the Treasurer's Report as presented. Seconded by Mr. Mountzoures. (6-0-0) Motion carried.

