



TOWN OF EAST LYME  
EAST LYME HARBOR MANAGEMENT/SHELLFISH COMMISSION

Chairman  
**Donald F. Landers Jr.**

Treasurer  
**Stephen Dinsmore**

Secretary  
**Frank Skewes**

***REGULAR MEETING***  
***Minutes of Tuesday, September 15, 2009***  
7:30 PM, East Lyme Town Hall  
108 Pennsylvania Ave.,  
Niantic, CT 06357

Present: Chairman Don Landers, Secretary Frank Skewes, Treasurer Steven Dinsmore, Marvin Schutt, Greg Murin, Barbara Johnston, Bill Mountzoures

Absent: None

Also Present: Deputy Harbor Master Marc Berger, Peter and Millie Caron of 46 Old Black Point Rd.

**1 Call to Order**

Chairman Landers opened the Regular Meeting at 7:30 PM.

**2 Approval of Minutes of Regular Meeting of August 18, 2009**

**MOTION 1: A motion to approve the minutes of the Regular Meeting of August 18, 2009 was made by Ms. Johnston, seconded by Mr. Murin. Motion carried (4-0-1)**

**3 Public Delegations**

Peter Caron stated that he was attending the meeting to get information on moorings in Giants Neck, and what the mooring policies and the responsibilities of mooring owners were.

**4 Old Business**

**A. Mooring Permits**

Mr. Skewes reported that approximately 182 applications for regular moorings been approved and permits had been issued..

**B. Harbor Management Plan – Reports from Sub-Committees**

Steve Dinsmore reported. Last Month he had passed out sections of Chapter 1 for review of comment incorporation and other sections for initial update review. He asked the Commission for comments.

**C. Explore opening additional shellfishing areas in Niantic Bay**

Chairman Landers reported that he had talked to Dave Cary of the DA/BA, and that Dave was optimistic about more areas being opened in the future.

**5 New Business**

**A. Correspondence**

1. Mooring permit application correspondence
2. Bills for Treasurer
3. Email response to Connecticut Harbor Management Association about our planned attendees at the dinner meeting on September 24, 2009 in Branford at Woodwinds.
4. DEP tentative determination for the work on the new railroad bridge

**B. Abandoned or Unpermitted Mooring Removal Policies**

This item was tabled until next month's meeting when the Harbor Master will be available to discuss it.

**C. Review of DEP's draft dock regulations**

Don reported that he had sent Barbara's comments to Peter Francis. He stated that the Commission is waiting for the opportunity to make formal comments.

**6 Reports**

**A. Shellfish Warden**

No Report.

**B. Harbor Master**

No Report.

**C. Treasurer**

Mr. Dinsmore reported we had received a Secretary's bill for payment. He received no bills from WELSCO for warden hours, and no other bills.

**MOTION 2: A motion to approve the Treasurer's Report was made by Mr. Skewes and seconded by Mr. Mountzoures. Motion carried (6-0).**

**D. Ex-Officio**

No Report.

**7 Comments from other Commission Members**

Mr. Murin expressed concern over the Harbor Master's decision to close Giants Neck to any further mooring permits. He thought that the Commission should be consulted before any mooring areas are closed.

Mr. Dinsmore asked if anyone had seen the article in the Day about the State's decision to put proceeds from the Long Island Sound License Plate Fund into the general fund instead of using the money for the benefit of the Sound.

**8 Adjournment**

**MOTION 3: Mr. Dinsmore moved the meeting be adjourned at 8:45 PM, seconded by Mr. Murin. Motion carried (7-0).**

Respectfully Submitted,  
Frank Skewes, Secretary