



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, July 21, 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, Bill Mountzoures, Barbara Johnston, Greg Murin

Absent: None

Also Present: Ex-Officio Jack Hogan, Harbor Master Joseph Hitchery, Deputy Harbor Master Marc Berger, Jim Beaulieu, Fred Grimsey

**1 Call to Order**

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

**2 Approval of Minutes of Regular Meeting of June 16, 2009**

**MOTION 1: A motion to approve the minutes of the Regular Meeting of June 16, 2009 was made by Mr. Schutt, seconded by Ms. Johnston. Motion carried (5-0-2) with Mr. Dinsmore and Mr. Murin abstaining.**

**3 Public Delegations**

Jim Beaulieu of 28 Griswold Rd, Giants Neck expressed concern about new mooring poles installed along Giants Neck Beach. Deputy Harbor Master Berger explained that the poles were not new, but were being relocated and the old poles had not been removed yet.

Fred Grimsey gave a report on the progress of the Save the River, Save the Hills Organization, and gave an account of what his organization was working on. He discussed the possibility of doing water testing at various swimming areas in the river.

**4 Old Business**

**A. Mooring Permits**

Mr. Skewes reported that approximately 162 applications for regular moorings been approved and permits had been issued. He also reported that he and the Harbor Master had conducted mooring surveys of all mooring areas. Approximately 230 moorings were counted during the survey.

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

Steve Dinsmore reported. He Passed out sections of Chapter 1 for review of comment incorporation and other sections for initial update review.

**5 New Business**

**A. Correspondence**

**Outgoing**

None.

**Incoming**

1. Mooring permit application correspondence
2. Bills for Treasurer

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

Chairman Landers stated that he would call staff at DA/BA regarding the status of our MOU and the possibility of opening additional areas in the bay.

**C. Review Ron Mager's DEP permit application for groin repair**

No further action required.

**6 Reports**

**A. Shellfish Warden**

No Report. Capt. John is recovering from an illness.

**B. Harbor Master**

Mr. Hitchery attended DEP presentation on new dock regulations. He reported on the completion of a mooring survey which recorded the locations of all moorings in East Lyme waters. He reported that he would like to remove a winter stick that is presenting a hazard to navigation. He identified that we need a procedure for the removal of non-compliant moorings and in some cases the boats that are attached to them. He participated in East Lyme day with a mooring display.

**C. Treasurer**

Mr. Dinsmore reported we had received a Secretary's bill for payment. He received a bill from WELSCO for warden hours. He sent a check to the CT Harbor Management Association for membership dues. Also received was a check from WELSCO for the Commission's share of shellfishing revenues.

**MOTION 2: A motion to approve the Treasurer's Report was made by Mr. Skewes and seconded by Mr. Mountzoures. Motion carried (7-0).**

**D. Ex-Officio**

No Report.

**7 Comments from other Commission Members**

Ms. Johnston pointed out that if all of the mooring that had been counted in the survey (@ 250 moorings) paid the mooring fee, the total would be \$6250, or about half of the Commissions budget.

**8 Adjournment**

**MOTION 3: Mr. Skewes moved the meeting be adjourned at 9:45 PM, seconded by Mr. Dinsmore. Motion carried (7-0).**

Respectfully Submitted,  
Frank Skewes, Secretary