

**NOTICE OF MEETING & AGENDA**  
**Old Lyme Harbor Management Commission**

**Meeting Date:** January 9th, 2024 @ 7pm.

**Location:** Old Lyme Town Hall Mezzanine Room. This is an in-person meeting.

**Regular Meeting @ 7pm**

**1. Quorum / Call to Order / Introduction of Guests**

**2. New Permit Applications**

- a. Smith Neck, Merriam application

**3. Public Comment**

**4. HMC Business Reports**

- a. Clerk's Report: Approval of meeting minutes of November 14th, 2023
- b. Treasurer's Report : Month end November/December 2023 (Kelo)
- c. 2024 HMC Budget request update
- d. HMC membership openings - 2
- e. Nominations / available board positions
- f. Correspondence: None

**5. Old Business**

- a. 2023 Accolades (Lewis/Presti)
- b. Update Horseneck Creek (Lewis/Barnes)
- c. Online mooring system 2024 updates/changes (Meyer)

**6. New Business**

- a. 2024 Property Steward Assignments

Horseneck Creek:
Pilgrim Landing:
Smith Neck Town Landing:
Dinghy Dock:
Town Landing:
Tantummaheag Landing:

**7. Harbormaster**

- a. Harbormaster activity report

**8. Motion to Adjourn - Next Meeting February 13th, 2024 @ 7PM**