

NOTICE OF MEETING & AGENDA
Old Lyme Harbor Management Commission

Meeting Date: January 10th, 2023 7pm.

Location: Town Hall Mezzanine Conference Room. This is an in-person meeting.

Regular Meeting @ 7pm

- 1. Quorum / Call to Order / Introduction of Guests**
- 2. HMC Business Reports**
 - a. Clerk's Report: Approval of meeting minutes of December 13th, 2022
 - b. Treasurer's Report (Kelo): Month end December 2022
 - c. HMC membership openings and Appointments – 2 Alternate openings
 - d. Correspondence
- 3. New Permit Applications**
 - No new requests as of 1/7/2023
- 4. Old Business**
 - a. On-Line Mooring System; Implementation & process update - Meyer
 - b. Mooring Survey Results and Next Steps - Meyer
 - c. Black Hall River 3 channel markers implementation - Presti
 - d. 36-1 Buttonball Update - Barnes/Danenhower
 - e. Tantummaheag Landing Update - Staab
 - f. Halls Road Lt. River water access Update - Magee
 - g. Dry Boating 2023 - Staab
- 5. New Business**
 - a. Fall/Winter of 2022/23 Initiatives
- 6. Harbormaster**
 - a. Harbormaster activity report
- 7. Public Comment**
- 8. Motion to Adjourn**

Next Meeting February 14th, 2022 @ 7PM