

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

**Meeting Date:** February 15th, 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 January 10th, 2023  
Approval of Special Meeting Minutes of January 31, 2023
  - b. Treasurer's Report (Kelo): Month end January 2023
  - c. HMC membership openings and appointments (Introduction of Emerson Colwell) – 1 Alternate opening
  - d. Correspondence
- 3. New Permit Applications**
  - a. Dock review - Marsh property
- 4. Old Business**
  - a. On-Line Mooring System; Implementation & process update - Meyer
  - b. Black Hall River 3 channel markers implementation - Presti
  - c. 36-1 Buttonball Update - Barnes/Danenhower
  - d. Halls Road Lt. River water access Update - George Finley/ M. Magee
- 5. New Business**
  - a. Winter/Spring 2023 Initiatives
  - b. Harbormaster job description review - Lewis/Presti
  - c. HMC formal invitation of 1st Selectmen and Open Space members to look at the old Halls Road site on the north side of the right bank of Lieutenant River. (remove brush and litter in order to get a good perspective of the terrain for possible hand carry launch site/parking/kayak rack) - Magee
  - d. HMC Charter update - project leader solicitation
- 6. Harbormaster**
  - a. Harbormaster activity report
- 7. Public Comment**
- 8. Motion to Adjourn**

**Next Meeting March 14th, 2023 @ 7PM**