

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

Special Meeting Date: Thursday, February 15th, 2024 @ 7pm.

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

Special Meeting @ 7pm

1. Quorum / Call to Order / Introduction of Guests

2. Public Comment

3. HMC Business Reports

- a. Clerk's Report: Approval of meeting minutes of January 9th, 2023
- b. Financial Report : January 2024 & 2024 HMC Budget request update
- c. HMC membership openings - 0
- d. Correspondence- none

4. New Permit Applications

- a. None

5. Old Business

- a. Online mooring system 2024 updates/changes (Meyer)
- b. Horse Neck Dock Application- Mike Barnes & Teri Lewis
- c. 2024 Property Steward Assignments- Each landing description and needs

Horseneck Creek: Michael Barnes & Sloan Danenhower
Pilgrim Landing: Mike Magee
Smith Neck Town Landing:
Dinghy Dock: George Finley
Ferry Rd Landing:
Tantummaheag Landing:

6. New Business

- a. Making a change to HMC Plan/Ordinance- Chris Staab

7. Harbormaster

- a. Harbormaster activity report
- b. Discussion of New town Mooring

8. Motion to Adjourn - Next Meeting March 12th, 2024 @ 7PM