

NOTICE OF MEETING & AGENDA
Old Lyme Harbor Management Commission

Meeting Date: April 11th, 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 March 14th, 2023
 - b. Treasurer's Report (Kelo): Month end March 2023
 - c. HMC membership openings and appointments – 1 Alternate opening
 - d. Correspondence - OLM, Mrs. Golet
- 3. New Permit Applications**
 - a. 9 Devitt Rd. New Dock Permit
- 4. Old Business**
 - a. On-Line Mooring System; Implementation & process update - Lewis
 - b. 36-1 Buttonball Update - SUB Committee **Dissolved**
 - c. Halls Road Lt. River water access Update - George Finley
 - d. Pilgrim Landing- signage, parking, kayak rack update
- 5. New Business**
 - a. Winter/Spring 2023 Initiatives
 - b. Harbormaster job description review - Lewis/Presti
 - c. HMC Charter update - project leader solicitation
 - d. Binney Road access
 - e. Haynes Park subcommittee
 - f. Soundview Commission- letter to Selectman from HMC
- 6. Harbormaster**
 - a. Harbormaster activity report
- 7. Public Comment**
- 8. Motion to Adjourn**

Next Meeting May 9th, 2023 @ 7PM