

NOTICE OF MEETING & AGENDA
Old Lyme Harbor Management Commission

Meeting Date: May 9th, 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 April 11th, 2023
 - b. Treasurer's Report (Kelo): Month end April 2023
 - c. HMC membership openings and appointments – 1 Alternate opening
 - d. Correspondence - Richard Shriver & John Johnson CPA
- 3. New Permit Applications**
 - a. Point of Woods -Dredge Permit
 - b. 9&11 Champlain Rd
- 4. Old Business**
 - a. On-Line Mooring System; Implementation & process update
 - b. 36-1 Buttonball - Signs
 - c. Halls Road Lt. River water access Update - George Finley
 - d. Pilgrim Landing- signage, parking, kayak rack update
 - e. Haynes Park subcommittee
- 5. New Business**
 - a. Harbormaster job description review - Lewis/Presti
 - b. HMC Charter update - project leader solicitation
 - c. Binney Road access
 - d. Haynes Park subcommittee
 - e. Start of the mooring area reviews- Need volunteers for each sector
- 6. Harbormaster**
 - a. Harbormaster activity report
- 7. Public Comment**
- 8. Motion to Adjourn**

Next Meeting June 13th, 2023 @ 7PM