

NOTICE OF MEETING & AGENDA
Old Lyme Harbor Management Commission

Meeting Date: June 13th, 2023 @ 7pm.

Location: Old Lyme Town Hall Meeting 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 May 9th, 2023
- b. Treasurer's Report (Kelo): Month end May 2023
- c. HMC membership openings and appointments – New applicant Rob Stiles
- d. Correspondence:
 - Christina and Tom Gotowka (Duck River dredge question)
 - John Forella in regards to Dan Rutan (CT Dock & Dredge) - no new mooring customers this season.
 - FEMA Region I Field Reconnaissance - New London County, CT

3. New Permit Applications

- a. None

4. Old Business

- a. On-Line Mooring System; Implementation & process update
- b. 36-1 Buttonball - Signs Ordered- Volunteers for mowing where signs go
- c. Halls Road Lt. River water access Update - George Finley
- d. Pilgrim Landing- signage, parking, kayak rack update (Mike Magee)
- e. Binney Road access update (Lewis)
- f. Haynes Park subcommittee
- g. Follow up for Soundview water traffic policing
- h. Harbormaster job description review - Lewis/Presti
- i. Haynes Park subcommittee

5. New Business

- a. HMC Charter update - project leader solicitation
- b. 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 July 11th, 2023 @ 7PM