

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

**Meeting Date:** July 11th, 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 June 13th, 2023
- b. Treasurer's Report (Kelo): Month end May 2023
- c. HMC membership openings - none.
- d. Correspondence:
  - Bill Dow (6/26/2023) - Sunken mooring in Calves Island. Situation resolved.
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**3. New Permit Applications**

- a. None

**4. Old Business**

- a. On-Line Mooring System; Implementation & process update
- b. 36-1 Buttonball - Signs installed!
- c. Halls Road Lt. River water access Update - George Finley
- d. Pilgrim Landing- weeds (Mike Magee)
- e. Binney Road access update (Lewis)
- f. Haynes Park subcommittee
- g. Follow up for Soundview water traffic policing - Presti to present letter for review
- h. Mooring verification assignments

**5. New Business**

- a. Buttonball pier design planning way forward discussion

**6. Harbormaster**

- a. Harbormaster activity report

**7. Public Comment**

**8. Motion to Adjourn**

**Next Meeting August 8th, 2023 @ 7PM**