

NOTICE OF MEETING & AGENDA
Old Lyme Harbor Management Commission

Meeting Date: August 8th, 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 July 11th, 2023
 - b. Treasurer's Report (Kelo): Month end July 2023
 - c. HMC membership openings - none.
 - d. Correspondence:
 - None
- 3. New Permit Applications**
 - a. None
- 4. Old Business**
 - a. Pilgrim Landing growth
 - b. Mooring verification assignments update
- 5. New Business**
 - a. Tree removal at Hawks Nest Beach
 - b. Harbormaster change
- 6. Harbormaster**
 - a. Harbormaster activity report
- 7. Public Comment**
- 8. Motion to Adjourn**

Next Meeting September 12th, 2023 @ 7PM