

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

**Meeting Date:** November 14th, 2023 @ 7pm.

**Location:** Old Lyme Town Hall Mezzanine Room. This is an in-person meeting.

**Regular Meeting @ 7pm**

**1. Quorum / Call to Order / Introduction of Guests**

**2. Public Comment**

**3. HMC Business Reports**

a. Clerk's Report: Approval of meeting minutes of October 12th, 2023

b. Treasurer's Report (Kelo): Month end October 2023

c. HMC membership openings - none.

d. Correspondence:

- Open Space Grant Application - Horseneck Creek Landing education program

**4. New Permit Applications**

a. Henning Hummervoll, 76 Lyme Street application - Docko

**5. Old Business**

a. Harbormaster appointment update

b. Online mooring system 2024 updates/changes (Meyer)

**6. New Business**

a. 2024 Season Goal Setting

**7. Harbormaster**

a. Harbormaster activity report

**8. Motion to Adjourn**

**Next Meeting December 12th, 2023 @ 7PM**