

Regular Meeting Minutes
The Old Lyme Harbor Management Commission – In Person
January 10, 2023 at 7:00 PM

1. QUORUM / CALL TO ORDER / INTRODUCTION OF GUESTS

Members Present: David Acosta (alternate), Mike Barnes, Sloan Danenhower, Mike Magee (Secretary), Tom Meyer, Harry Plaut (ex-officio), Teri Lewis (Co-Chair), Michael Presti (Co-Chair), George Finley, Tom Kelo (Treasurer)

Absent: Christopher Staab

Guests: Chad Perkowski, Gary Gregory

Co-Chairman Presti called the meeting to order at 7:00 PM.

Mr. Acosta was seated for Mr. Staab.

2. HMC BUSINESS REPORTS

a. Clerk's Report: approve HMC meeting minutes for December 13, 2022

Ms.Lewis moved to accept the meeting minutes of December 13, 2022, and Mr. Finley seconded the motion. **SO VOTED.**

b. Treasurer's Report (Kelo) report review for December 2022.

Mr. Kelo reported that the beginning balance for December 2022 was: \$25,770.81, Interest Paid: \$42.55, Ending Balance December 2022 was: \$25,813.36.
The Treasurer's Report was accepted.

c. HMC membership openings

There are two alternate openings.

d. Correspondence

There was no new correspondence.

3. NEW PERMIT APPLICATIONS

There were no new applications.

4. OLD BUSINESS

a. On-line mooring system – implementation and process update – Meyer

Mr. Meyer reviewed the changes that had been made to his list of questions regarding procedures for the on-line mooring system. There was a discussion and changes were confirmed and others considered. Ms. Lewis will call other towns as to their regulations regarding illegal moorings and boats and she will also review the Marine Patrol Guide. Mr. Meyer reported that he had started discussions with the on-line mooring system representative regarding changes we are requesting.

b. Mooring survey results and next steps – Meyer

Mr. Meyer had nothing new to report.

c. Black Hall River 3 channel markers implementation – Presti

Mr. Presti reported that he had submitted the data to the Coast Guard on-line system and awaiting approval.

d. 36-1 Buttonball update – Barnes and Danenhower

Ms. Lewis reported that Coastline Consulting was contracted to do the hydrographic survey, and it should start within ten days of the signing of the contract which was January 4, 2023. She will notify all with the results once she has them. It was agreed that a special meeting should be held at that time to review the survey.

e. Tantummaheag Landing update – Staab

Mr Presti reports that both sides have not come to an agreement, it will be litigated in court if they do not reach a decision between the parties. Mr. Griswold has mentioned a special meeting is taking place this week.

f. Halls Road – Lt River Access

There was a discussion on ideas to create a walkway to the river. Members agreed that the HMC needs to be a part of this with the Halls Road Improvement Committee. Mr. Finley volunteered to represent the HMC and attend the Committee meetings.

g. Dry Boating 2023

Mr. Kelo reported that the State Police have agreed to have a marine presence at Sound View Beach this upcoming summer.

5. NEW BUSINESS

a. Fall / Winter of 2022 / 2023 initiatives

Ms. Lewis and Mr. Presti asked members to submit in writing to Mr. Presti one week before the next HMC meeting their suggestions of three goals, and these will be prioritized at the next meeting.

6. HARBORMASTER

a. Harbormaster activity report (Plaut)

Mr. Plaut had nothing new to report.

7. PUBLIC COMMENT – None

Mr. Perkoski asked if members had any updates on the proposed new railroad bridge in Old Lyme. Ms. Lewis offered to look into this, but she knew that no construction starting date had been set. Mr. Perkoski had some concerns and will put them into writing and send to Ms. Lewis and Mr. Presti.

Mr. Gregory thanked the members for doing such a fine job and for their hard work to make the Town a better place for all residents.

8. ADJOURNMENT

Mr. Meyer moved to adjourn the meeting at 8:15 PM and Ms. Lewis seconded the motion.
SO VOTED.

The next meeting of the HMC will be on February 14, 2023 at 7:00 PM.

Submitted by,

Mary Ellen Garbarino (Clerk)