

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

Meeting Date: Tuesday, January 13th, 2026 @ 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. HMC Business Reports

- a. Clerk's Report: Approval of meeting minutes of December 9th, 2025
- b. Financial Report: December 2025 & FY 2026 Budget
- c. HMC membership openings - 1 open & 3 renewals
 - S. Danenhower / R. Shriver / M. Guidi

3. Public Comment

4. New Correspondence / Permit Applications

- a. None

5. Old Business

- a. Ship Grant / Municipal Dock update (Presti/Lewis)
 - Coastline Consulting Contract
- b. Horseneck Creek dock permit update

6. New Business

- a. Goals for 2026 for each HMC access
 - Pilgrim Landing:
 - Horseneck Creek:
 - Town Landing:
 - Ferry Road:

7. Harbormaster

- a. Harbormaster activity report

8. Motion to Adjourn

Next Meeting Tuesday - February 10th, 2026