

**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**