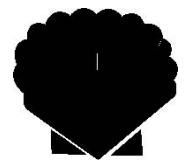




Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, June 16, 2022
Waterford Town Hall, 7:30 pm

Members present: Peter Harris, J. Patrick Kelly, Marcia Benvenuti, Larry Tytla, Eric Kanter, Paul Spakowski, Tom Bowlen, and Fred Wise

Members absent: none

Guests: Chief Warden Chmiel, ex-officio Dan Cunningham

- 1) The meeting was called to order at 7:30 pm and a quorum established.
- 2) Review and approval of previous meeting minutes:
May 19, 2022 Regular Meeting Minutes – Minutes approved following a motion by Mr. Kelly, seconded by Mr. Spakowski, vote 8-0.
- 3) Review and approval of treasurer's report
Treasurer briefed the commission on the Treasurer's report sent by e-mail earlier. Report was approved on a motion by Mr. Spakowski, seconded by Mr. Tytla, vote 8-0.
- 4) Chief Warden's Comments : Chief Warden Chmiel gave the warden report to the commission. Shellfishing is slow this time of year, boat is running well.
- 5) Old business:
 - a. Ms. Benvenuti inquired about the repairs on the town dock. Mr. Harris will e-mail Waterford Finance to request funding is allocated in next year's budget.
- 6) New Business
 - a. Mr. Wise will get oyster seed pricing from vendors for potential purchase. Mr. Harris will e-mail DA/BA about purchasing clam and/or scallop seed from out of state vendors. Depending on the response from DA/BA, Mr. Harris may contact out of state vendors.
 - b. Mr. Harris made a motion, seconded by Mr. Spakowski, to allocate \$650 for the purchase of a new seat console unit for the Warden boat. Motion approved 8-0.
 - c. Mr. Harris made a motion, seconded by Mr. Spakowski, to pay Save the River-Save the Hills \$2500 for the pump-out boat program. This represents 1/3 of the municipal funding, the other 1/3 will be paid for by the Town of Waterford, and the remaining 1/3 will be paid for by the Town of East Lyme. Motion approved 8-0.
- 7) Ex-Officio comments : Ex-Officio Cunningham discussed East Lyme Day which will take place on July 16, 2022.
- 8) Correspondence : Mr. Harris briefed the commission on an e-mail sent to Waterford First Selectmen Brule and Waterford Town Attny Avena regarding the WELSCO Treasurer.
- 9) Public Comment :
No public comment
- 10) Adjournment : Meeting adjourned at 7:59 pm on a motion by Mr. Spakowski, seconded by Mr.

Tytla, motion approved 6-0.

Respectfully submitted,

Peter Harris