

Waterford-East Lyme Shellfish Commission

Special Meeting Minutes
Tuesday, Feb 23, 2021
Virtual meeting held via Zoom, 7:30 pm

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

Members absent: none

Guests: none

- 1) The meeting was called to order at 7:31 pm and a quorum established.
- 2) Discussion and potential action on insurance policy: Mr. Wise and Mr. Kelly briefed the commission on the additional information they received since the Regular meeting (18 Feb 2021). Payment of the current policy was approved on a motion by Mr. Kelly, seconded by Mr. Kanter, vote 8-0.
- 3) Public Comment –none
- 4) Meeting adjourned at 8:25 pm on a motion by Mr. Spakowski, seconded by Mr. Bowlen, motion approved 8-0.

Respectfully submitted,

Peter Harris

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TOM BOWLEN