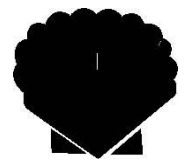


Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, July 16, 2020
Virtual meeting held via Zoom, 7:30 pm

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

Members absent: Paul Spakowski

Guests: Waterford First Selectman Rob Brule, Keith Neilson

- 1) The meeting was called to order at 7:30 pm and a quorum established.
- 2) Review and approval of previous meeting minutes:
04 Jun 2020 Special Meeting Minutes – Approved following a motion by Mr. Tytla, seconded by Mr. Kelly, voice vote 7-0.
- 3) Review and approval of previous meeting financials
The approval of the financial report was tabled to a future meeting on a motion by Ms. Benvenuti, seconded by Mr. Tytla, voice vote 7-0.
- 4) Chief Warden's Comments : Mr. Harris relayed the chief wardens comments in his absence.
- 5) Old business:
 - a. Dock Application, Mills/Kelly, 27 Park Drive, Waterford CT. Dock addition project was reviewed by Mr. Neilson, Docko, Inc. The project was determined to not adversely impact shellfish with a motion by Mr. Kanter, seconded by Mr. Kelly, voice vote 5-2, Mr. Harris and Mr. Tytla voted against the motion. DEEP application will include the comment that although WELSCO finds this application will not adversely impact shellfish, WELSCO is not in favor of the tie-off piles and the tie-off piles may impact shellfshing.
 - b. Mr. Harris discussed with the commission that he sent out inquiries by e-mail to commercial shellfish companies about purchasing shellfish stock for the Niantic River and rec'd no responses. Mr. Kanter suggested contacting the companies by phone. Mr. Harris will try again.
 - c. DA/BA is moving forward with reclassification of the seasonally approved shellfish areas in the Niantic River due to high boat traffic and high mooring numbers. Chief Warden Chmiel has set up demarcation buoys, new maps and area description changes are in final stages. Mr. Harris will contact the New London Day newspaper in hopes of having the change reported in the New London Day.
 - d. Transfer of financial responsibilities to Waterford Finance department continues with challenges faced related to bookkeeping duties. First Selectmen Brule encouraged the commission to meet with the Finance department to resolve the issues. First Selectmen Brule will set up meetings to facilitate this.
 - e. Chair, Vice-Chair, and Treasurer positions were voted on and will be in effect for the remainder of the year. These nominations and votes were delayed due to the suspension of town meetings due to the Covid-19 pandemic. Mr. Harris was nominated for the position of Chair by Mr. Tytla, seconded by Mr. Kelly, nomination was approved 6-0, Mr. Harris abstained.
Mr. Kanter was nominated for the position of Vice-Chair but declined the nomination.

Mr. Tytla was nominated for the position of Vice Chair by Mr. Kanter, seconded by Mr. Bowlen, Mr. Tytla accepted the nomination with reservations, nomination was approved 6-0, Mr. Tytla abstained.

Mr. Kelly was nominated for the position of Treasurer by Mr. Harris, seconded by Mr. Kanter, nomination was approved 6-0, Mr. Kelly abstained.

6) New Business

Mr. Kelly proposed new hourly compensation rates for Chief Warden and Warden in addition to hiring of a warden which is currently vacant. Chief Warden Chmiel has identified a qualified candidate and Mr. Harris will inform the Chief Warden to extend an offer. An hourly compensation rate for the Chief Warden and Warden of \$27.50 and \$22.00 per hour, respectively, was approved on a motion by Mr. Harris, seconded by Mr. Kanter, vote 7-0.

7) Ex-Officio comments : no comments, Ex-Officio absent

8) Correspondence

- a. DEEP letter regarding dock applications – The commission discussed the letter from DEEP describing WELSCO's authority to comment on dock applications and the response sent to DEEP by Mr. Harris. No further action will be taken unless DEEP replies to Mr. Harris's reply.

- b. NBSF shellfish sale offer – no offer was received by NBSF

9) Public Comment – Agenda item added on a motion by Mr. Kelly, seconded by Mr. Tytla, motion passed 7-0. No public comment.

10) Meeting adjourned at 9:35 pm on a motion by Mr. Kelly, seconded by Mr. Bowlen, motion passed 7-0.

Respectfully submitted,

Peter Harris