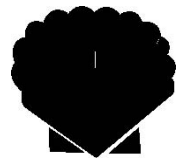




Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, Dec 15, 2022
Waterford Town Hall, 7:30 pm

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

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:
Nov 17, 2022 Regular Meeting Minutes – Chair did not distribute minutes to Commission prior to meeting. Minutes will be approved at next meeting.
- 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. Kanter, seconded by Mr. Tytla, vote 7-0 with Ms. Benvenuti abstaining.
- 4) Chief Warden's Comments : Chief Warden Chmiel communicated the warden report to the commission. Area A and Area B north opened following satisfactory water test following rain closure. Area B south opened for the season.
- 5) Old business: none
- 6) New Business
 - a. SeaGrant Aquaculture course was discussed and chair requested interested commissioners sign up.
 - b. Annual Gathering of Shellfish Commissions will be Sat Jan 21, 2023. Interested commissioners gave notice of their intent to attend.
- 7) Ex-Officio comments : Ex-Officio Cunningham updated the Commission on the East Lyme Board of Selectmen approval of the purchase of an online Harbor Management Mooring Permit Management System. An agreement with the town of Waterford on a joint accident reconstruction team was also discussed.
- 8) Correspondence : Mr. Harris discussed correspondence related to previous agenda items.
- 9) Public Comment :
No public comment
- 10) Adjournment : Meeting adjourned at 8:20 pm on a motion by Mr. Spakowski, seconded by Mr. Tytla, motion approved 8-0.

Respectfully submitted,

Peter Harris