



AGENDA
Waterford-East Lyme Shellfish Commission
Special Meeting
Thursday January 16, 2014
East Lyme Town Hall, 7:30 pm.



- 1) Call to order and establish a quorum
- 2) Secretary's Minutes of the Last Meeting
- 3) Treasurer's Report
- 4) Chief Warden's Comments
 - Closures and Openings
 - Boat and motor maintenance
- 5) Subcommittee Reports
- 6) Old Business
 - a) Vincenti, 97 Oswegatchie Road, Waterford, CT, Docko, Inc.
 - b) Annual Gathering of Shellfish Commissions
- 7) New Business
 - a) CPA Audit Review
- 8) Correspondence
 - a) 34th Milford Aquaculture Seminar February 24-26th, Courtyard Marriot
- 9) Public Input
- 10) Adjournment

FILED IN EAST LYME
CONNECTICUT
JAN 22 2014 AT 10:30 (AM/PM)
Leslie A. Blais
EAST LYME TOWN CLERK

Respectfully Submitted,

Amy Tinker
Secretary