



Waterford/East Lyme Shellfish Commission

Meeting Minutes

Thursday, May 15, 2014
East Lyme Town Hall, 7:30 pm



Members present: Peter Harris, Larry Tytla, Tom Bowlen, Paul Spakowski, Rich Miller and Erik Kanter

Absent/excused: J. Patrick Kelly and Fred Grimsey

Guests: Chief Warden Richard Chmiel, Lou Bull

FILED IN EAST LYME
CONNECTICUT
May 20 2014 AT 10:15 AM/PM
Tolley-Blais
EAST LYME TOWN CLERK

- 1) The meeting was called to order at 7:30 pm after a quorum established.
- 2) The minutes of the April meeting were reviewed and accepted on a motion by E. Kanter, seconded by T. Bowlen; P. Spakowski abstained, motion passed.
- 3) Treasurer's report was accepted, after review of the financials and the April checking account bank reconciliation; including any checks disbursed on a motion by P. Spakowski, seconded by R. Miller; motion passed unanimously. Signatories on all bank accounts have been updated.
- 4) Chief Warden's Comments-
 - The clamming areas are currently closed, samples were transported by Warden Bridgman this week.
 - The demarcation signs are installed except for Sandy Point. Chief Chmiel will offer his assistance to Doug Lawson on installing Jordan Cove's demarcation signs.
 - The cost will be approximately \$500.00 to repair T top canvas. A. Tinker suggested a local vendor.
 - The warden's boat bilge pump is working but the auto flow needs repair as does the cooler seat.
- 5) Subcommittee Reports – None
- 6) Old Business-
 - a) A brief discussion was held regarding an alternative rain gauge option.
- 7) New Business-
 - a) Keith Nielson of Docko presented information on the dock application for 54 Niantic River Road. Motion by R. Miller to accept the dock application as there is no negative impact on shellfishing was made and seconded by P. Spakowski, motion passed unanimously.
- 8) Correspondence – None
- 9) Public Input - None
 - a) Lou Bull of Hillyer's stated he's had no negative comments on the permit sales with the price increases.
- 10) The meeting was adjourned at 8:05 pm on a motion by P. Spakowski.

Respectfully submitted,

Amy L. Tinker
Secretary
Waterford/East Lyme Shellfish Commission