

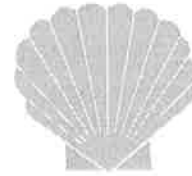


Waterford/East Lyme Shellfish Commission

Meeting Minutes

Thursday, June 19, 2014

Waterford Town Hall, 7:30 pm



Members present: Peter Harris, Tom Bowlen, Paul Spakowski, Rich Miller, Erik Kanter and Fred Grimsey

Absent/excused: J. Patrick Kelly and Larry Tytla

Guests: Chief Warden Richard Chmiel and Lou Bull

FILED IN EAST LYME
CONNECTICUT
JUN 23 2014 AT 9:35 AM/PM
Calla Bullock
EAST LYME TOWN CLERK

- 1) The meeting was called to order at 7:30 pm after a quorum established.
- 2) The minutes of the May meeting were reviewed and accepted on a motion by R. Miller, seconded by T. Bowlen; motion passed unanimously.
- 3) Treasurer's report was accepted, after review of the financials and the May checking account bank reconciliation; including any checks disbursed on a motion by P. Spakowski, seconded by R. Miller; motion passed unanimously.
- 4) Chief Warden's Comments-
 - The clamming areas are currently closed, samples were high in bacteria for Jordan Cove and area 9 and 15 in the Niantic River. Recent samples looked good and were transported this week.
 - Currently a slow start to clamming season.
 - The demarcation signs are installed except for one in Jordan Cove.
 - ☐ A complaint with regard to the location of the demarcation sign in the north river was received. Chief Chmiel checked and found it to be at the correct coordinates. To avoid further complaints, Deputy Harbormaster Miller offered to accompany Chief Chmiel and check coordinates with GPS for accuracy.
 - ☐ The warden's boat auto float was repaired and an oil change completed by Boats Inc.
 - ☐ The seat/ cooler on the boat is in a serious state of disrepair. Replacing the seat/cooler is the best option, at a cost of about \$300.00.

Motion 1 : To purchase a new seat/cooler for the warden's boat at a cost of \$300.00, made by Paul Spakowski, seconded by F. Grimsey, all in favor.
- 5) Subcommittee Reports – None
- 6) Old Business- None
- 7) New Business-
 - a) R. Miller noted several people have inquired about donating funds to WELSCO for scallop seed purchasing. He will invite them to a future meeting.
 - b) F. Grimsey had a copy of the magazine Wracklines with an interesting article on shellfishing and another on state sanitary surveys.
 - c) There was a discussion about proposed transient moorings being installed in the Niantic River area underneath the highway bridge by the Town of East Lyme.
 - d) F. Grimsey has received 75% of the cost for the welcome sign by the Niantic river entrance.
- 8) Correspondence – None

9) Public Input -

- a) Lou Bull of Hillyer's discussed his prior experience with transient moorings and a similar proposal a few years back.

10) The meeting was adjourned at 8:35 pm on a motion by P. Spakowski.

Respectfully submitted,

Amy L. Tinker
Secretary
Waterford/East Lyme Shellfish Commission