



Waterford/East Lyme Shellfish Commission

Special Meeting Minutes
Thursday, March 20, 2014
East Lyme Hall, 7:30 pm



Members present: Peter Harris, Paul Spakowski, Larry Tytla and Tom Bowlen,
Fred Grimsey, J. Patrick Kelly and Rich Miller

Absent/excused: Eric Kanter

Guests: Chief Warden Richard Chmiel

FILED IN EAST LYME
CONNECTICUT
Mar. 25 2014 AT 8:30 (AM/PM)
Lesly A. Blais
EAST LYME TOWN CLERK

- 1) The Special meeting was called to order at 7:30 pm after a quorum established.
- 2) The minutes of the February meeting were reviewed and accepted on a motion by R. Miller, seconded by P. Spakowski; motion passed unanimously.
- 3) Treasurer's report was accepted, after review of the financials and the February checking account bank reconciliation; including any checks disbursed on a motion by R. Miller, seconded by P. Spakowski; motion passed unanimously.
- 4) Chief Warden's Comments-
 - The clamming areas are currently open, samples are up to date.
 - Warden's boat has been repaired under the Honda warranty. The top stitching on T-top needs repair and also has loose fastener. Chief Chmiel will seek pricing for approval.
 - There have been many small oysters found as well as mussels, but very few scallops.
- 5) Subcommittee Reports - None
- 6) Old Business-
 - P. Harris reviewed the list of guests for the upcoming meeting on March 27th at 7:30 pm at the ELMS auditorium. The meeting focus will be on the transportation of samples collected and state representatives and area commissioners will be in attendance.
 - The Town of Waterford has hired a new printer. P. Kelly will contact him to have more permits printed in the near future.
- 7) New Business-
 - Members discussed increasing the pricing of clamming permits and simplifying the schedule.

Motion1 - To increase the permit pricing and changes to certain classifications as follows: Daily Non-resident CT/OS will be \$15.00, eliminate Weekly permits, Seasonal resident \$35.00, Seasonal Non-Resident CT/OS \$50.00, Senior Resident \$25.00, Senior Non-Resident CT/OS \$35.00. Seconded by P. Spakowski, motion passed unanimously.

8) Correspondence -

- The Hillyer's permit collection this month netted \$4932.90; the collection from East Lyme netted the commission \$472.50 in sales.

9) Public Input - None

10) The Special meeting was adjourned at 8:22 pm on a motion by P. Spakowski.

Respectfully submitted,

Amy L. Tinker
Secretary
Waterford/East Lyme Shellfish Commission