



**AGENDA**  
Waterford-East Lyme Shellfish Commission  
Thursday December 17, 2015  
Waterford 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
  - a) Closures and Openings
  - b) Boat and motor maintenance
- 5) Subcommittee Reports
  - a) Subcommittee for Camp Niantic Exclusion Zone Signage and Permit info
- 6) Old Business
  - a) Scallop season discussion / preparation
  - b) 2017-18 Budget
- 7) New Business
  - a) Annual Gathering of Shellfish Commissions : Sat Jan 23, 2016, 9:00 am
  - b) Review of By-laws
- 8) Correspondence
- 9) Public Input
- 10) Adjournment

Respectfully Submitted,

Amy Tinker  
Secretary