



Waterford-East Lyme Shellfish Commission
Meeting Minutes

Thursday, October 15, 2015
Waterford Town Hall, 7:30 pm



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

Absent: J. Patrick Kelly and Fred Grimsey

Guest: Lou Bull of Hillyer's Tackle

FILED IN EAST LYME
CONNECTICUT
Oct 19 2015 AT 11:30 AM/PM
Leslie 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 September meeting were reviewed and accepted on a motion by P. Spakowski seconded by L. Tytla, motion passed unanimously.
- 3) Treasurer's report was reviewed including the financials and the September 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 Report-submitted by P. Harris-
 - October monthly samples will be taken this week, weather permitting.
 - Boat is running well and located at Mago Point Marina currently until Town Dock is repaired.
 - Many people interested in scalloping; there seems to be enough scallops to open for a season.
- 5) Subcommittee Reports –
 - a) Camp Niantic Exclusion Zone Signage and permit info –nothing new to report.
- 6) Old Business-
 - a) R. Miller, E. Kanter and L. Tytla found no spat in their collection bags.
 - b) Opening of scallop season, changes to permit language, permit and ad cost were discussed. Motion made by R. Miller seconded by P. Spakowski to open Scallop Season from December 1, 2015 ending on February 29, 2016 with a permit cost of \$35.00, change the permit to read "the population of adult scallops is unknown", add "no refunds will be provided", remove Rick Kanter as Chairman and add Peter Harris as Chairman. Motion passed unanimously.
- 7) New Business-
 - a) The Annual Financial Audit is in process.
 - b)
- 8) Correspondence –
 - a) P. Harris met with Leslie Blais, Town Clerk East Lyme, regarding open/close and sampling procedures.
 - b) T. Getchis sent reminder on sales reporting request-WELSCO had already submitted the documents.
- 9) Public Input – Lou Bull of Hillyers is happy we are opening a scallop season.
- 10) The meeting was adjourned at 8:15 pm on a motion by P. Spakowski.

Respectfully submitted,

Amy Tinker
Secretary
Waterford/East Lyme Shellfish Commission