

Minutes

NRWC Board of Directors

April 7, 2016, 6:00pm

East Lyme Town Hall, Conference Room 1

108 Pennsylvania Avenue, Niantic, CT

FILED IN EAST LYME
CONNECTICUT
May 17, 2016 AT 9:40 AM/PM
Ruth Savalle
EAST LYME TOWN CLERK

Attendees: Ralph Bates, Town of East Lyme; Don Landers, East Lyme Harbor Management; Doug Lawson, Town of Waterford; Peter Harris, Waterford East Lyme Commission; Eric Thomas, DEEP Watershed Manager; Dan Mullens, ECCD; Chris Tomichuk, Town of Waterford; Judy Rondeau, Watershed Coordinator; Ruth Savalle, Town of Salem; Tom Bowen Town of Montville; Rick Kanter; David Turner Town of Montville and Suzanne Thompson, Guest

Excused: John Jasper, Town of East Lyme; Don Danila, Town of East Lyme;

Absent: Marc Lafrance, Town of Montville; Fran Violante, Town of Waterford

1. Call to Order: Chairperson Chris Tomichuk called the meeting to order at 6:05pm.
2. Seating of Alternates: David Turner made a **Motion** to seat Ralph Bates for Don Danila and Rick Kanter for John Jasper seconded by Don Landers, **Motion passes**.
3. Review and Approval of March 3, 2016 Meeting Minutes: Don ~~Danila~~ ^{Landers} made a motion to approve the minutes as presented, second by David Turner, Motion Passes.
4. **Treasurer's Report: Motion** to accept as presented Tom Bowen/Ralph Bates **Motion Passes**.
5. Coordinator's Report: Presented by Judy Rondeau and discussed.

6. **Old Business:**

- Save Oswegatchie Hills Coalition: Guest Speaker: Susan Thompson, Oswegatchie Hills Coalition. The Coalition will have an informational presentation at the East Lyme Library on June 9, 2016.
- Town Matters:

7. **Subcommittee Updates:**

- Monitoring Group: Report was presented by David Turner
- Education/Outreach Group: Boardwalk open discussed interest in placing a plaque on the Boardwalk with information about the Niantic River and Niantic River Watershed.
- Grant Review/Fundraising Subcommittee: Nothing to Report
- Audit Committee: Work in progress

8. New Business:

- ECCD Project Support Reimbursement (for January – March 2016) **Motion** to reimburse the ECCD Project support for (January – March 2016) David Turner/Tom Bowen **Motion Passes.**

9. Next meeting: April 7, 2016 at 6pm, at the East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.

10. Adjournment: David Turner made a motion to adjourn at 7:20pm, seconded by Peter Harris. All in favor, the meeting was adjourned.

Respectfully Submitted

Ruth L. Savalle

Secretary