



# **Niantic River Watershed Committee, Inc.**

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FILED

**Minutes  
NRWC Board of Directors  
December 1, 2016, 6:00 pm  
East Lyme Town Hall, Conference Room 1  
108 Pennsylvania Avenue, Niantic, CT**

Jan 4 2017 AT 2:35 AM/PM  
Karen Hulko, CL  
EAST LYME TOWN CLERK

Attendees: Ralph Bates, Town of East Lyme; Don Danila, Town of East Lyme; Peter Harris, Waterford-East Lyme Shellfish Commission; John Jasper, Town of East Lyme; Don Landers, East Lyme Harbor Management; Ruth Savalle, Town of Salem; Eric Thomas, CT DEEP; Chris Tomichuk, Town of Waterford; David Turner, Town of Montville; and Judy Rondeau, Watershed Coordinator.

Excused: Tom Bowen, Town of Montville; Rick Kanter, Waterford-East Lyme Shellfish Commission; Doug Lawson, Town of Waterford; Fran Violante, Town of Waterford.

Absent: None.

1. Call to Order: Chairperson Chris Tomichuk called the meeting to order at 6:05pm.
2. Seating of Alternates: Chris Tomichuk made a motion to seat Ralph Bates for Doug Lawson seconded by Don Landers. All in favor, motion passes.
3. Review and Approval of November 3, 2016 Meeting Minutes: David Turner made a motion to table approval of the minutes to the January meeting, seconded by Don Landers. All in favor, motion passes.
4. Treasurer's Report: Presented by Don Danila. John Jasper made a motion to approve as presented, seconded by Ralph Bates. All in favor, motion passes.
5. Coordinator's Report: Presented by Judy Rondeau and discussed.
6. DEEP Liaison Report: Eric Thomas gave his report for CT DEEP. Discussion of upcoming items and events of interest to the NRWC.
7. Old Business:
  - a. Town Matters: Brief discussion regarding potential projects for the upcoming CWA §319 grant round.
  - b. Watershed Signs: No action on this activity.

8. Subcommittee Updates:

- a. Monitoring Group: Don Danila presented the monthly water quality monitoring report.
- b. Education/Outreach Group: Covered under Coordinator's Report.
- c. Grant Review/Fundraising Subcommittee: No new information.
- d. Membership Subcommittee: Nothing to report.
- e. NRWPP Update/RFP Subcommittee: RFP subcommittee met prior to this evening's Board of Directors meeting.

9. New Business:

- a. Approval of 2017 Meeting Dates: Don Danila made a motion to approve the list of 2017 meeting dates as presented, seconded by John Jasper. All in favor, motion passes.
- b. Director Resignation: Fran Violante has submitted a letter of resignation from the NRWC Board of Directors to take on other commitments. We all wish her well in her new endeavor and thank her for all her contributions to the NRWC.

10. Public Comments: Dave Turner inquired regarding the status of the new fishing pier at Mago Point. Judy Rondeau will check with the Waterford Planner and report back.

11. Next meeting: January 5, 2017 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.

12. Adjournment: Don Landers made a motion to adjourn at 7:25pm, seconded by David Turner. All in favor, the meeting was adjourned.

Respectfully Submitted,

Ruth L. Savalle  
Secretary