



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

Minutes

NRWC Board of Directors

June 2, 2016, 6:04pm

East Lyme Town Hall, Conference Room 1

108 Pennsylvania Avenue, Niantic, CT

FILED

July 11 2016 AT 8:25 AM/PM
Karen Galbraith
EAST LYME TOWN CLERK

Attendees: Ralph Bates, Town of East Lyme; Don Landers, East Lyme Harbor Management; Judy Rondeau, Watershed Coordinator; Ruth Savalle, Town of Salem; Tom Bowen Town of Montville; David Turner Town of Montville; John Jasper, Town of East Lyme; Doug Lawson Town of Waterford; Fran Violante, Waterford.

Excused: Don Danila, Town of East Lyme; Peter Harris, Town of Waterford; Rick Kanter, Waterford-East Lyme Shellfish Commission; Eric Thomas, DEEP Watershed Manager; Chris Tomichuk, Town of Waterford

Absent: Marc Lafrance, Town of Montville

Guest: Maureen Fitzgerald, Waterford Planning Department; Nancy Kalal, East Lyme Resident; William Grant, Environmental Engineering Graduate.

1. Call to Order: Chairperson Don Landers called the meeting to order at 6:04pm.
2. Seating of Alternates: David Turner made a Motion to seat Ralph Bates for Don Danila and Fran Violante for Chris Tomichuk seconded by Fran Violante, Motion passes
3. Review and Approval of April 7, 2016 Meeting Minutes: John Jasper made a Motion to approve the minutes as presented second by David Turner, Motion Passes.
4. Treasurer's Report: Presented by David Turner, Motion to accept as presented by Tom Bowen and seconded by Ralph Bates Motion Passes Unanimous. All tax filings have been completed.
5. Coordinator's Report: Presented by Judy Rondeau and discussed.
6. Presentation: William Grant – Nitrate Contributions to the Niantic River Estuary – Two Endmember Temperature Mixing Model. William Grant an Environmental Engineering Graduate, who has been working on a data evaluation report with John Jasper. Presented a power point with his findings.

7. Old Business:

- a. Save Oswegatchie Hills Coalition: Nothing to Report
- b. Town Matters: Nothing to Report
- c. Watershed Signs: Nothing to Report

8. Subcommittee Updates:

- a. Monitoring Group: Report was presented by David Turner for Don Danila
- b. Education/Outreach Group: covered under Coordinator's Report
- c. Grant Review/Fundraising Subcommittee: Nothing to Report
- d. Audit Committee: Audit Manual is still a work in progress
- e. Membership Subcommittee: Board discussed updated flyers and membership fees.

9. New Business:

- a. East Lyme Day: July 16, 2016

10. Public Comments

11. Next meeting: July 2, 2016 at 6pm, at the East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.

12. Adjournment: John Jasper made a motion to adjourn at 7:30pm, seconded by David Turner. All in favor, the meeting was adjourned.

Respectfully Submitted

Ruth L. Savalle

Secretary