



# Niantic River Watershed Committee, Inc.

[www.nianticriverwatershed.org](http://www.nianticriverwatershed.org)

Minutes

NRWC Board of Directors

March 3, 2016, 6:00pm

East Lyme Town Hall, Conference Room 1

108 Pennsylvania Avenue, Niantic, CT

FILED IN EAST LYME  
CONNECTICUT  
April 2016 AT 10:55 AM/PM  
*Allen Palmer*  
EAST LYME TOWN CLERK

Attendees: Ralph Bates, Town of East Lyme; Don Danila, Town of East Lyme; Don Landers, East Lyme Harbor Management; Doug Lawson, Town of Waterford; Maureen Fitzgerald, Waterford Environmental Planner; Fran Violante, Town of Waterford; Peter Harris, Waterford East Lyme Shellfish Commission; Eric Thomas, DEEP Watershed Manager; Dan Mullins, ECCD; Chris Tomichek, Town of Waterford; Judy Rondeau, Watershed Coordinator; Ruth Savalle, Town of Salem; Rick Kanter; Suzanne Thompson, Guest

Excused: John Jasper, Town of East Lyme

Absent: Marc Lafrance, Town of Montville

1. Call to Order: Chairperson Chris Tomichek called the meeting to order at 6:00pm.
2. Seating of Alternates: David Turner made a Motion to seat Ralph Bates for John Jasper seconded by Rick Kanter, motion passes.
3. Review and Approval of February 4, 2016 Meeting Minutes: Don Landers made a motion to approve the minutes as presented, second by Don Danila. All in favor, motion passes.
4. Treasurer's Report: Don Danila reviewed the financial report. Don Landers made a motion to accept the report as presented, seconded by Ralph Bates. All in favor, motion passes.
5. Guest Speaker: Susan Thompson, Oswegatchie Hills Coalition. Liability concerns by the Towns CEOs were conveyed to Suzanne Thompson.



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6. Coordinator's Report: Presented by Judy Rondeau and discussed.
  
7. Next meeting: April 7, 2016 at 6pm, at the East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
  
8. Adjournment: David Turner made a motion to adjourn at 7:20pm, seconded by Ralph Bates. All in favor, the meeting was adjourned.

Respectfully Submitted,

Ruth L. Savalle

Secretary