



# *Niantic River Watershed Committee, Inc.*

*www.nianticriverwatershed.org*

## Minutes

NRWC Board of Directors

May 5, 2016, 6:00pm

East Lyme Town Hall, Conference Room 1

108 Pennsylvania Avenue, Niantic, CT

FILED IN EAST LYME  
CONNECTICUT  
June 20 2016 AT 3:30 AM PM  
EAST LYME TOWN CLERK

Attendees: Ralph Bates, Town of East Lyme; Don Landers, East Lyme Harbor Management; 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; Don Danila, Town of East Lyme and Fran Violante, Waterford.

Excused: John Jasper, Town of East Lyme;

Absent: Marc Lafrance, Town of Montville;

Guest: Maureen Fitzgerald, Waterford Planning Department and Nancy Kalal, East Lyme Resident.

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 John Jasper and Rick Kanter for Doug Lawson seconded by Don Landers, **Motion passed**.

3. Review and Approval of April 7, 2016 Meeting Minutes: Don Landers made a motion to approve the minutes as corrected Don Landers, second by David Turner, Motion Passes.

4. **Treasurer's Report: Motion** to accept as presented Don Landers, second by David Turner **Motion Passed**. All Tax filings have been completed.

5. Coordinator's Report: Presented by Judy Rondeau and discussed.

## 6. Old Business:

- Save Oswegatchie Hills Coalition: Reminder that the Coalition will have an informational presentation at the East Lyme Library on June 9, 2016, 5:00 to 7:30pm.
- Town Matters:

## 7. Subcommittee Updates:

- Monitoring Group: Report was presented by Don Danila
- 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: **Motion** to accept the Audit Sub Committee report including its recommendations Tom Bowen/Fran Violante **Motion Passed.**
- **Membership Subcommittee:** Fran Violante presented a video that she put together to show at events.

**8. New Business:**

- **East Lyme Day:** **Motion** to spend \$45.00 for registration for East Lyme Day Don Danila/Don Landers

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

**10. Adjournment:** David Turner made a **motion** to adjourn at 7:30pm, seconded by Don Danila. All in favor, the meeting was adjourned.

Respectfully Submitted

Ruth L. Savalle

Secretary