

July 25 2016 AT 10:10 AM/PM  
*Caen Gulbo, Jr*  
 EAST LYME TOWN CLERK



**Waterford-East Lyme Shellfish Commission**

Meeting Minutes

Thursday, July 21, 2016

East Lyme Town Hall, 7:30 pm



Members present: Peter Harris, Rich Miller, Larry Tytla, Eric Kanter, Fred Grimsey, Paul Spakowski, J. Patrick Kelly and Tom Bowlen

Guests: Chief Warden Rich Chmiel, Keith Neilsen of Docko Inc., Lou Bull of Hillyers Tackle and Tim Londregan of NBSF

- 1) The meeting was called to order at 7:30 pm after a quorum established.
- 2) The minutes of the June meeting were reviewed and accepted on a motion by P. Spakowski, seconded by P. Kelly, after correction of Item 7 to change "DEEP" to "USGAUX"; all in favor; motion passed.
- 3) Treasurer's report was reviewed including the financials on a motion by P. Spakowski, seconded by R. Miller; all in favor; motion passed.
- 4) Chief Warden's Report-
  - The shellfish areas are currently open.
  - Wardens boat needs to be pressure washed/bottom painted and an oil change.
  - Chief is hoping the prop will last through the season; motor is running well.
- 5) Old Business-
  - a) T. Londregan, Owner of Niantic Bay Shellfish Farm reviewed changes made to his revised proposal for creating a sustainable shellfishery including maps of preferred sites and growth methods. After further discussion the commission agreed to table this item. E. Kanter will contact Jim Markow regarding the closed shellfishing area he has been using for oyster propagation. T. Londregan stated he presented a plan for mooring at Cini Park to the East Lyme Harbor Management Commission in order to lease an area from the Town.
  - b) Members discussed re-design of the current permits and changes needed. A motion by E. Kanter, seconded by R. Miller to make the following changes to the shellfishing permits; all sections of regulations where dates for the close of season is listed will be changed to November 14<sup>th</sup> for continuity; new permits will state "A peck = 2 gallons"; new permits will state children "Under age 16" and page 4 of regulations concerning Area A will have new wording; all in favor, motion passed.
  - c) A motion by P. Spakowski, seconded by R. Miller to print 5000 maps in color without legend at a cost of \$350.00; all in favor, motion passed.

6) New Business-

- a) Purchasing of clam stock or seed was tabled to the next meeting.
- b) K. Neilsen of Docko Inc. reviewed the proposal for a new dock at 5 Shawandasse Rd, Waterford CT. After discussion and review of information the item was tabled.
- c) A motion was made to allocate up to \$2,000.00 for the purchase of a new boat trailer by P. Spakowski, seconded by E. Kanter; all in favor, motion passed.

7) Correspondence –

- a) Tessa Getchis is looking for feedback on the CT Shellfish Initiative.

8) Ex-Officio Comments –

- a) Dan Cunningham noted the East Lyme Day celebration was well attended. East Lyme street lamps are being changed to LED.

9) Public Input –

- a) The annual Kayak Regatta will be held in August.
- b) The Water safety study is progressing well with the advisory committee including local doctors, nurses and LLHD.

10) The meeting was adjourned at 9:25 pm on a motion by P. Spakowski.

Respectfully submitted,

Amy Tinker  
Secretary