

June 21 2016 AT 10:30 AM/PM  
*Lesley A. Blais*  
 EAST LYME TOWN CLERK



Waterford-East Lyme Shellfish Commission  
Meeting Minutes  
 Thursday, June 16, 2016  
 Waterford Town Hall, 7:30 pm



Members present: Peter Harris, Rich Miller, Larry Tytla, Eric Kanter, Fred Grimsey and Paul Spakowski  
Absent: J. Patrick Kelly and Tom Bowlen,  
Guests: Chief Warden Rich Chmiel, Warden Shawn Bridgman and Tim Londregan of NBSF

- 1) The meeting was called to order at 7:31 pm after a quorum established.
- 2) The minutes of the May meeting were reviewed and accepted on a motion by P. Spakowski, seconded by E. Kanter; all in favor; motion passed.
- 3) Treasurer's report was reviewed including the financials on a motion by P. Spakowski, seconded by L. Tytla; all in favor; motion passed.
- 4) Chief Warden's Report-
  - The shellfish areas are currently open.
  - The new DA/BA contact replacing D. Lamoureux is Environmental Analyst, Alissa Dragan.
  - A notification of open/closed shell fishing areas occurred with DA/BA recently.
  - A mooring located outside Keeney Cove has a 20 ft. vessel; R. Miller will investigate.
  - A trailer replacement was discussed. F. Grimsey offered the use of his trailer in the interim.
  - Boat is running well.
- 5) Subcommittee Reports –
  - The DEEP gave permission for the Camp Niantic Exclusion Zone buoys installation.
- 6) Old Business-
  - a) Members reviewed the By-laws. A motion made by R. Miller, seconded by P. Spakowski to accept the By-laws as currently written with no changes; all in favor; motion passed.
  - b) T. Londregan, Owner of Niantic Bay Shellfish Farm reviewed a revised proposal for creating a sustainable shellfishery including a map of preferred sites and growth methods.
  - c) Permit re-design was tabled.
- 7) New Business-
  - a) Mooring placement in the Niantic River was discussed as it relates to aquaculture, water skiing, jet skiing and tubing.
  - b) The Private Aids to Navigation (PATON) were recently checked and some violations were found by the DEEP.
  - c) Deb Surabian is conducting the Soil Survey; it will continue throughout the summer.

8) Correspondence –

- a) Agenda items will be sent to commissioners for review monthly before the agenda's filed with the Town Clerks offices.
  
- b) Save Oswegatchie Hills Coalition was successful. The display is located at the East Lyme Public Library/Recreation Center.

9) Ex-Officio Comments –

- a) Dan Cunningham was very pleased with the outcome and attendance at the Save Oswegatchie Hills Coalition.

10) Public Input - None

11) The meeting was adjourned at 9:00 pm on a motion by P. Spakowski.

Respectfully submitted,

Amy Tinker  
Secretary