



# ***Niantic River Watershed Committee, Inc.***

*www.nianticriverwatershed.org*

## **Minutes**

**NRWC Board of Directors**

**February 2, 2017, 6:00 pm**

**East Lyme Town Hall, Conference Room 1**

**108 Pennsylvania Avenue, Niantic, CT**

Attendees: Ralph Bates, Town of East Lyme; Don Danila, Town of East Lyme; Peter Harris, Waterford-East Lyme Shellfish Commission; Eric Kanter, Waterford-East Lyme Shellfish Commission; Don Landers, East Lyme Harbor Management; Doug Lawson, Town of Waterford; Ruth Savalle, Town of Salem; Jesse Baldwin, GZA Environmental, Inc.; Jasper Sha, East Lyme resident; and Judy Rondeau, Watershed Coordinator.

Excused: John Jasper, Town of East Lyme; Eric Thomas, CT DEEP; Chris Tomichek, Town of Waterford; David Turner, Town of Montville.

Absent: Tom Bowen, Town of Montville.

1. Call to Order: Vice-Chairperson Don Landers called the meeting to order at 6:04pm.
2. Seating of Alternates: Don Danila made a motion to seat Ralph Bates for John Jasper and Rick Kanter for Chris Tomichek, seconded by Doug Lawson. All in favor, motion passes.
3. Review and Approval of January 5, 2017 Meeting Minutes: Don Danila made a motion to table approval of the minutes, seconded by Ralph Bates. All in favor, motion passes.
4. Treasurer's Report: Presented by Don Danila. Don informed the Board that he submitted the annual IRS 990 filing and the annual business filing to the Secretary of State. Rick Kanter made a motion to approve the Treasurer's Report as presented, seconded by Ralph Bates. All in favor, motion passes.
5. Coordinator's Report: Presented by Judy Rondeau and discussed.
6. DEEP Liaison Report: Judy Rondeau shared the DEEP Liaison Report with Directors.
7. Old Business:
  - a. Town Matters: No discussion.
  - b. Watershed Signs: No action on this activity.

**FILED**

*Feb 23 2017 AT 11:55 AM PM*  
*Walter Hulme, Jr.*  
EAST LYME TOWN CLERK

8. Subcommittee Updates:

- a. Monitoring Group: Don Danila presented the monthly water quality monitoring report.
- b. Education/Outreach Group: Discussed under Coordinator's Report.
- c. Grant Review/Fundraising Subcommittee: Discussed under Coordinator's Report.
- d. Membership Subcommittee: Nothing to report.
- e. NRWPP Update/RFP Subcommittee: Preparation of the CWA §319 contract is underway at DEEP.
- f. Audit Subcommittee: The Audit Subcommittee will meet in March.

9. New Business:

- a. Election of Officers: Rick Kanter made a motion to nominate the following slate of officers, seconded by Peter Harris:

Chair – Chris Tomicjek  
Vice-Chair – Don Landers  
Secretary – Ruth Savalle  
Treasurer – Don Danila

All in favor of the slate of officers as presented, motion passes. Congratulations, officers, and thank you for your service.

- b. Bi-annual Plan of Work Update: Judy will email the Plan to Directors for review and action at the March meeting.

10. Public Comments: Jesse Baldwin of GZA is interested in partnering with NRWC and other stakeholders to conduct a habitat restoration project in the Niantic River. Jasper Sha, a Niantic resident, graduate student and naturalist at DEEP's Goodwin Forest Conservation Center is interested in assisting with education and outreach.

11. Next meeting: March 2, 2017 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT. Chris Bellucci of CT DEEP will be attending to discuss recent fish surveys in Latimer Brook.

12. Adjournment: Rick Kanter made a motion to adjourn at 7:13pm, seconded by Doug Lawson. All in favor, the meeting was adjourned.

Respectfully Submitted,



Judy Rondeau  
Watershed Coordinator