



Niantic River Watershed Committee, Inc.

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FILED

Minutes
NRWC Board of Directors
July 6, 2017 6:00pm
East Lyme Town Hall, Conference Room 1
108 Pennsylvania Avenue, Niantic, CT

July 28 20 *17* AT *8:05* (AM/PM)
[Signature]
EAST LYME TOWN CLERK

Attendees: Ralph Bates, Town of East Lyme; Don Danila, Town of East Lyme; Don Landers, East Lyme Harbor Management; Ruth Savalle, Town of Salem; David Turner, Town of Montville; Rick Kanter, Waterford-East Lyme Shellfish Commission; Peter Harris, Waterford-East Lyme Shellfish Commission; John Jasper, Town of East Lyme; Judy Rondeau, Watershed Coordinator and Eric Thomas, CT DEEP.

Excused: Chris Tomichek, Town of Waterford; Doug Lawson, Town of Waterford.

Absent: Tom Bowen, Town of Montville.

Guests: Jackie Sullivan, East Lyme resident; Jeanne Manfredi, East Lyme resident; Tim Londregan, Niantic Bay Shellfish Farm.

1. Call to Order: Vice-Chair Don Landers called the meeting to order at 6:03pm.
2. Guest Speaker: Tim Londregan – Niantic Bay Shellfish Farm.
3. Seating of Alternates: Don Landers made a **Motion** to seat Ralph Bates for Chris Tomichek and Rick Kanter for Tom Bowen, seconded by Don Danila. All in favor, **Motion passes**.
4. Review and Approval of May 4, 2017 and June 1, 2017 Meeting Minutes: **Motion** to accept both May 4th and June 1st meeting minutes by Don Danila, seconded by Ralph Bates. All in favor, **Motion passes**.
5. Treasurer's Report: Presented and reviewed by Don Danila. **Motion** to accept as presented by Ralph Bates, seconded by David Turner. All in favor, **Motion passes**. **Motion** to reimburse ECCD for the Coordinator services for the second quarter of 2017 in the amount of \$2,250 by David Turner, seconded by Peter Harris. All in favor, **Motion Passes**.
6. Coordinator's Report: Presented by Judy Rondeau and then discussed by Board.
7. DEEP Liaison Report: Presented by Eric Thomas and then discussed by Board.
8. Old Business:
 - a. Town Matters: No town news.
 - b. Bi-annual Plan of Work Update: Tabled to next month.

c. Signs: No updates.

9. Subcommittee Updates:

- a. Monitoring Group: Monitoring and RBV report was given by Don Danila and discussed by Board.
- b. Education/Outreach Group: Covered under Coordinator's Report.
- c. Grant Review/Fundraising: Covered under Coordinator's Report.
- d. Membership Subcommittee: No updates.
- e. NRWPP Update/RFP Subcommittee: No updates.

10. New Business:

- a. East Lyme Day Planning: July 15, 2017, 3:00-9:00. Planning at this time is to display information on lawn care practices and promote the rain garden initiative.

11. Public Comments: Jackie Sullivan and Jeanne Manfredi, both East Lyme residents, explained their concerns about jet skiers coming under the RT 1 bridge into the Golden Spur. Discussion followed regarding the potential installation of signage.

12. The next meeting August 3, 2017, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.

13. Adjournment: Don Landers made a **Motion** to adjourn at 7:46pm, seconded by David Turner. All **in favor**, the meeting was adjourned.

Respectfully Submitted,

Ruth L. Savalle
Secretary

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