



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

FILED

Minutes
NRWC Board of Directors
October 5, 2017 6:00pm
East Lyme Town Hall, Conference Room 1
108 Pennsylvania Avenue, Niantic, CT

OCT 30 2017 AT 8:35 AM/PM
Karen Gulino, CT
EAST LYME TOWN CLERK

Attendees: Don Danila, Town of East Lyme; Peter Harris, Waterford-East Lyme Shellfish Commission; John Jasper, Town of East Lyme; Don Landers, East Lyme Harbor Management/Shellfish Commission; Chris Tomichuk, Town of Waterford; David Turner, Town of Montville; Judy Rondeau, Watershed Coordinator.

Excused: Ralph Bates, Town of East Lyme; Doug Lawson, Town of Waterford; Rick Kanter, Waterford-East Lyme Shellfish Commission; Ruth Savalle, Town of Salem; Eric Thomas, CT DEEP.

Absent: Tom Bowen, Town of Montville.

Guests: Maureen Fitzgerald, Town of Waterford.

1. Call to Order: Chair Chris Tomichuk called the meeting to order at 6:04pm.
2. Seating of Alternates: There were no alternates present.
3. Review and Approval of September 7, 2017 Meeting Minutes: The minutes were not presented for review and approval.
4. Treasurer's Report: Presented and reviewed by Don Danila. Don Landers made a motion to accept as presented, seconded by Dave Turner. All in favor, motion passes.
5. Coordinator's Report: Presented by Judy Rondeau and then discussed by Board. There was brief discussion about potential rain garden locations throughout the watershed.
6. DEEP Liaison Report: The DEEP liaison was unable to attend the meeting, so there was no report.
7. Old Business:
 - a. Town Matters: There was brief discussion regarding the Niantic Bay Shellfish Farm application to the Army Corps of Engineers.
 - b. Watershed Signs: No activity on this item.

8. Subcommittee Updates:
 - a. Monitoring Group: Don Danila reviewed upcoming RBV and stormwater sampling for this quarter.
 - b. Education/Outreach Group: Covered under Coordinator's Report.
 - c. Grant Review/Fundraising: Covered under Coordinator's Report.
 - d. Membership Subcommittee: No activity.
 - e. NRWPP Update/RFP Subcommittee: Awaiting DEEP contract.

9. New Business:
 - a. Reimburse ECCD for Coordinator Services for 3rd Quarter of 2017 (July – Sept). Don Danila made a motion to reimburse ECCD for Coordinator Services for the 3rd Quarter of 2017, seconded by Dave Turner. All in favor, the motion passes.

10. Public Comments: None.

11. The next meeting: November 2, 2017 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.

12. Adjournment: Don Landers made a motion to adjourn at 6:58 pm, seconded by Don Danila. All in favor, the meeting was adjourned.

Respectfully Submitted,



Judy Rondeau
Watershed Coordinator