



AGENDA
Waterford-East Lyme Shellfish Commission
Thursday January 19, 2017
East Lyme Town Hall, 7:30 pm



- 1) Call to order and establish a quorum
- 2) Secretary's Minutes of the Last Meeting
- 3) Treasurer's Report
- 4) Chief Warden's Comments
 - a) Closures and Openings
 - b) Boat and motor maintenance

FILED
Jan 17 2017 AT 8:05 AM/PM
Karen Galbo, Clerk
EAST LYME TOWN CLERK

- 5) Old Business
 - a) 2017 Shellfish Gathering
 - b) Scallop season
 - c) Purchase of clam stock from Aeros
- 6) New Business
 - a) Dock Permit, Rocamora, 6 Elizabeth St, Niantic, CT
 - b) Dock Permit, Wallace Family Trust, Docko, Inc, 4 Bayside Ave, Waterford, CT
 - c) Purchase of new rain gauge with EL Harbor Mngt/Shellfish
 - d) Steamer Clam regulations
 - e) CPA audit review
- 7) Correspondence
 - a) Grant proposal with NRWC
- 8) Ex-Officio Comments
- 9) Public Input
- 10) Adjournment

Respectfully Submitted,

Amy Tinker
Secretary