



Niantic River Watershed Committee, Inc.

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FILED

Minutes
NRWC Board of Directors
September 7, 2017 6:00pm
East Lyme Town Hall, Conference Room 1
108 Pennsylvania Avenue, Niantic, CT

Dec 11 2017 AT 9:00 AM/PM
Maureen Yulm
EAST LYME TOWN CLERK

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

Excused: Don Landers, East Lyme Harbor Management/Shellfish Commission

Absent: Tom Bowen, Town of Montville.

Guests: Maureen Fitzgerald, Town of Waterford.

1. Call to Order: Chair Chris Tomichek called the meeting to order at 6:00pm.
2. Seating of Alternates: Don Danila made a Motion to seat Ralph Bates for Don Landers and Rick Kanter for Tom Bowen, seconded by Dave Turner. All in favor, Motion passes.
3. Review and Approval of August 3, 2017 Meeting Minutes: Dave Turner made a Motion to accept as presented the minutes of the August 3, 2017 meeting, seconded by Don Danila. All in favor, Motion passes.
4. Treasurer's Report: Presented and reviewed by Don Danila. Ralph Bates made a Motion to accept as presented, seconded by Rick Kanter. All in favor, Motion passes.
5. Coordinator's Report: Presented by Judy Rondeau and then discussed by Board.
6. DEEP Liaison Report: Eric Thomas reviewed several items of interest including the state water plan. Brief discussion was held regarding the status of the NRWPP update contract.
7. Old Business:
 - a. Town Matters: Dave Turner reported that his term in nearly up and he will work with the Montville Town Council for re-appointment.
 - b. 501c3 Reporting Requirements: Judy contacted Tom Hennick at the Connecticut FOI Commission about reporting requirements. According to Mr. Hennick, we are required to share our annual 990 form.

c. Watershed Signs: No action on this item.

8. Subcommittee Updates:

- a. Monitoring Group: Included in Coordinator's Report.
- b. Education/Outreach Group: Included in Coordinator's Report.
- c. Grant Review/Fundraising: Included in Coordinator's Report.
- d. Membership Subcommittee: No activity to report.
- e. NRWPP Update/RFP Subcommittee: No activity to report

9. New Business:

- a. Niantic Bay Shellfish Farm ACOE application: The board discussed the application. Dave Turner made a motion to submit a letter in support of the application to the US Army Corps of Engineers, seconded by John Jasper. The motion passed 9-0, with one abstention.
- b. Waterford Historical Society gathering at Jordan Green, Sept. 9th
- c. Save the Sound Coastal Clean-ups, Sept. 16th, Cini Park and Rocky Neck
- d. Niantic Rain Garden Initiative: Judy reported that a Rain Garden Initiative project has been completed and the owners have requested reimbursement. Don Danila made a motion to approve reimbursement for plants and materials up to \$250, seconded by Dave Turner. All in favor, the motion passes.

10. Public Comments: None.

11. The next meeting: October 5, 2017 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT. Members noted this date was not updated on the agenda.

12. Adjournment: David Turner made a Motion to adjourn at 7:29 pm, seconded by Don Danila. All in favor, the meeting was adjourned.

Respectfully Submitted,



Judy Rondeau

Watershed Coordinator