



Revised AGENDA
Filed by email 11:30am December 20, 2017
Waterford-East Lyme Shellfish Commission
Thursday Dec 21, 2017
Waterford Town Hall, 7:30 pm



- 1) Call to order and establish a quorum
- 2) **Secretary's Minutes of the October 19th regular, November 9th Special, and December 7th Special Meetings.**
- 3) Treasurer's Report
- 4) Chief Warden's Comments
 - a) Closures and Openings
 - b) Boat and motor maintenance
 - c) Trailer storage
- 5) Old Business
 - a) Aquaculture Plan
- 6) New Business
 - a) Scallops to be harvested by NBSF
 - b) Dock Permit, 25 Park Drive, Waterford, CT Harbor Engineering
 - c) Appointment of Treasurer and Chairman
 - d) Discussion and action for NBSF to utilize WELSCO area 2 for experimental aquaculture project
 - e) Discussion and action for NBSF to utilize WELSCO area 5 for experimental aquaculture project
- 7) Correspondence
 - a) Shellfish Commission Annual Gathering Registration
 - b) Aquaculture Seminar
- 8) Ex-Officio Comments
- 9) Public Input
- 10) Adjournment

FILED

Dec 20 2017 AT 11:50 AM/PM
[Signature]
EAST LYME TOWN CLERK

Respectfully Submitted,

Amy Tinker
Secretary