



# Niantic River Watershed Committee, Inc.

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## Minutes

NRWC Board of Directors

December 7, 2017 6:00pm

East Lyme Town Hall, Conference Room 1

108 Pennsylvania Avenue, Niantic, CT

Jan 2 2018 AT 2:30 AM/PM  
[Signature]  
EAST LYME TOWN CLERK

Attendees: Chris Tomichuk, Town of Waterford; Ralph Bates, Town of East Lyme; Don Danila, Town of East Lyme; Ruth Savalle, Town of Salem; David Turner, Town of Montville; John Jasper, Town of East Lyme; Doug Lawson, Town of Waterford; Don Landers, East Lyme Harbor Management; Rick Kanter, Waterford-East Lyme Shellfish Commission; Judy Rondeau, Watershed Coordinator.

Excused: Peter Harris, Waterford-East Lyme Shellfish; Eric Thomas, CT DEEP.

Absent: None.

1. Call to Order: Chair Chris Tomichuk called the meeting to order at 6:00pm.
2. Seating of Alternates: **Motion** to seat Ralph Bates for Tom Bowen, and Rick Kanter for Peter Harris, by Don Danila, seconded by Doug Lawson. All in favor, **Motion passes**.
3. Review and Approval of Meeting Minutes: **Motion** to accept, as amended, the minutes of September 7, 2017 by Don Danila, seconded by Ralph Bates. All in favor, **Motion passes**.
4. 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**.
5. Coordinator's Report: Presented by Judy Rondeau and then discussed by Board.
6. DEEP Liaison Report: No report as the DEEP liaison was not present.
7. Old Business:
  - a. Town Matters: David Turner notified the Committee that the Montville Town Council has requested that a copy of the monthly meetings be sent to them. Judy noted that the mayor receives the agendas and minutes, but will check with the town clerk regarding broader distribution.
  - b. Watershed Signs: Nothing to Report.

8. Subcommittee Updates:
  - a. Monitoring Group: Don Danila reviewed recent water quality sampling results and noted that RBV collection was done in October. John Jasper reviewed graphs of the water quality data, and discussed groundwater vs. surface runoff nitrate sources.
  - b. Education/Outreach Group: Covered under Coordinator's Report.
  - c. Grant Review/Fundraising: Covered under Coordinator's Report.
  - d. Membership Subcommittee: Nothing to Report.
  - e. NRWPP Update/RFP Subcommittee: Waiting for CWA §319 contract from DEEP.
  
9. New Business:
  - a. 2018 Meeting Schedule: Don Landers made a **Motion** to approve the 2018 meeting schedule as presented, seconded by John Jasper. All in favor, **Motion passes**.
  - b. Rain Garden Initiative: Don Landers made a **Motion** to approve three applications submitted by the Pine Grove Association, seconded by David Turner. All in favor, **Motion passes**.
  
10. Public Comments: None.
  
11. Next Meeting: January 4, 2018 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
  
12. Adjournment: David Turner made a **Motion** to adjourn at 6:53 pm, seconded by Don Danila. All in favor, the meeting was adjourned.

Respectfully Submitted,

Ruth L. Savalle  
Secretary