

AGENDA

Waterford-East Lyme Shellfish Commission Thursday Jan 18, 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
 - c) Trailer storage

FILED

Jan 16 2018 ATS: (5 AM/PM)

(CULLY YULLY)

EAST LYME TOWN CLERK

- 5) Old Business
 - a) Aquaculture Plan
 - b) Discussion and action for NBSF to utilize WELSCO area 2 for experimental aquaculture project
 - c) Discussion and action for NBSF to utilize WELSCO area 5 for experimental aquaculture project
 - d) Shellfish Commission Annual Gathering, Saturday Jan 13, 2018
- 6) New Business
 - a) Dock Application, Kenney, 8 Elizabeth St., Niantic, CT
- 7) Correspondence
 - a) FOI seminar, Wednesday Jan 17, 2018, 5:00 pm, Waterford Town Hall
- 8) Ex-Officio Comments
- 9) Public Input
- 10) Adjournment

Respectfully Submitted,

Amy Tinker Secretary