



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

FILED

Minutes

NRWC Board of Directors

February 1, 2018 6:00pm

East Lyme Town Hall, Conference Room 1

108 Pennsylvania Avenue, Niantic, CT

March 1 20 18 AT 11:35 AM/PM
Kenneth Mullins
EAST LYME TOWN CLERK

Attendees: Ralph Bates, Town of East Lyme; Don Danila, Town of East Lyme; Ruth Savalle, Town of Salem; Peter Harris, Waterford-East Lyme Shellfish; David Turner, Town of Montville; John Jasper, Town of East Lyme; Don Landers, East Lyme Harbor Management & Shellfish Commission.

Excused: Chris Tomichuk, Town of Waterford; Judy Rondeau, Watershed Coordinator; Doug Lawson, Town of Waterford; Rick Kanter, Waterford-East Lyme Shellfish Commission; and Eric Thomas, CT DEEP.

Absent: None

1. Call to Order: Vice Chair Don Landers called the meeting to order at 6:00pm.
2. Seating of Alternates: Not needed.
3. Review and Approval of Meeting Minutes: **Motion** to accept the minutes of December 7, 2017 as presented by Peter Harris, seconded by Don Danila. All in favor, **Motion passes**.
4. Treasurer's Report: Presented and reviewed by Don Danila. **Motion** to accept the Treasurer's Report as presented by David Turner, seconded by Peter Harris. All in favor, **Motion passes**.
5. Coordinator's Report: Presented by Dan Mullins and then discussed by Board.
6. DEEP Liaison Report: No report.
7. Old Business:
 - a. Town Matters: No updates.
 - b. Watershed Signs: No updates.
8. Subcommittee Updates:
 - a. Monitoring Group: Covered under Coordinators Report, Don Danila reported on water samples collected during the last four-day heavy rain event.
 - b. Education/Outreach Group: Covered under Coordinator's Report.
 - c. Grant Review/Fundraising: Covered under Coordinator's Report.
 - d. Membership Subcommittee: No activity.
 - e. NRWPP Update/RFP Subcommittee: Awaiting project contract.

f. Audit Committee: Ralph Bates, Rick Kanter and Don Landers will meet before the next meeting to review the treasurer's documentation.

9. New Business:

a. Review and Update of By-laws – Directors discussed proposed updates to the by-laws.

10. Public Comments: None

11. The next meeting March 1, 2018 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT

12. Adjournment: Peter Harris made a **Motion** to adjourn at 6:57 pm, seconded by David Turner. All **in favor**, the meeting was adjourned.

Respectfully Submitted,

Ruth L. Savalle
Secretary