



MINUTES

Waterford-East Lyme Shellfish Commission
Thursday April 19, 2018
Waterford Town Hall, 7:30 pm



Members present: Peter Harris, Paul Spakowski, J. Patrick Kelly, Elizabeth Gelinas, Eri
Kanter and Larry Tytla.

Members Absent: Fred Grimsey, Tom Bowlen,

Guests: Attorney Robert Avena

- 1) The meeting was called to order at 7:32 pm and a quorum established.
- 2) Secretary's Minutes of the March 15, 2018 Regular Meeting –

Correction: Fred Wise: He requested a copy of the 15 month study noted in the **Army Corp** public hearing notice that was send out to area home owners.

MOTION was made by Mr. Spakowski and seconded by Mr. Tytla to approve the March 15, 2018 Minutes with correction. **VOTE: 6-0**

- 3) Treasurer's Report
 - a) Frontier phone bill

Mr. Kelly gave report and is still reviewing Frontier phone bill.

MOTION was made by Mr. Spakowski and seconded by Mr. Kanter to approve the Treasurer's Report. **VOTE: 6-0**

- 4) Chief Warden's Comments:
Chief Warden Chmiel reported that all shell fishing areas remained closed and no samplings were taken.
- 5) Old Business
 - a) Aquaculture Plan –
Chairman Harris stated that the Public Hearing to amend the 2002 Aquaculture Plan will take place on Thursday, May 17th at 6:30 pm at Waterford Town Hall. A special meeting will follow the public hearing.

Attorney Avena commented on procedures for posting notice. Discussion ensued.

MOTION was made by Mr. Kelly and seconded by Mr. Spakowski to appropriate up to \$2,000 for advertising and signage for Public Hearing announcement. **VOTE: 6-0**

- b) Discussion of WELSCO Aquaculture Application by Niantic Bay Shellfish Farm for Area 2 and 5 –

MOTION was made by Mr. Kelly and seconded by Ms. Gelinas to table discussion until after the public hearing. **VOTE: 6-0**

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Robert Avena
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6) New Business – none

7) Ex-Officio comments:

Mr. Cunningham was present to comment on East Lyme projects not relating to Commission business.

8) Correspondence:

Chairman Harris noted correspondence from Fred Wise.

9) Public Input:

Attorney Avena gave a brief overview of Public Input and Public Hearing procedures to the public in attendance.

Mr. Kelly asked that Public comments or correspondence be forwarded to the Chairman and not the Recording Secretary.

Tim Londregan – Made suggestions on Public Hearing posting areas.

Fred Wise – Made a comment regarding his correspondence to the commission.

10) Adjournment: There being no further business to come before the Commission, and upon a motion made by Mr. Spakowski and seconded by Mr. Tytla, the meeting was adjourned at 8:02 pm.

Respectfully submitted,


Kathleen Nunes Peterson
Recording Secretary