

**Waterford-East Lyme Shellfish Commission**Special Meeting Minutes

Thursday July 26, 2018

East Lyme Town Hall, 7:00 pm



Members present: Peter Harris, Tom Bowlen, Paul Spakowski, J. Patrick Kelly, Elizabeth Gelinas, Eric Kanter, Larry Tytla and Fred Grimsey

Guests: Dan Cunningham, Ex-Officio

- 1) The meeting was called to order at 7:00 pm and a quorum established.
- 2) The minutes of the June 21, 2018 meeting were reviewed. The minutes were accepted on a motion by Mr. Spakowski, seconded by Mr. Tytla; all in favor, motion passed.
- 3) The Treasurer's report for June 2018 FYE was presented including the financials and bank reconciliation. Mr. Kelly noted at FYE there was a profit. The Treasurer's report was accepted on a motion by Mr. Spakowski, seconded by Ms. Gelinas, all in favor, motion passed.
- 4) Chief Warden's Report-
Mr. Harris read the Chief's report in his absence: the river is open for clamming; the Chief obtained quotes from outboard distributors on the purchase of a new boat engine; quotes would be reviewed further at the next meeting.
- 5) Old Business- None
- 6) New Business- None
- 7) Ex Officio Comments-
Mr. Cunningham noted a new parking ordinance will be in effect in East Lyme.
- 8) Correspondence-
A letter from Docko on a prior dock application WELSCO approved was received.
- 9) Public Input-

FILED

July 31 2018 AT 8:30 AM/PM
Lauren Hulm
EAST LYME TOWN CLERK

Robin Lineberger- Niantic River Road - NRAC

Opposed to Type II Aquaculture and stated negative effects; questioned the enhancement from experimental projects.

Tim Londregan- Niantic Bay Shellfish Farm

Enhancement of shellfish in the river is WELSCO's charge; noted historical evidence and safety Issues responsibility.

Fred Wise – Niantic River Road

Stated the mission is to sustain and enhance shellfishing.

Terry Lineberger- Niantic River Road.

Concerned with removal of acreage from public use; no precedent for Type II Aquaculture.

10) The meeting was adjourned at 7:15 pm on a motion by Mr. Spakowski, seconded by Mr. Bowlen.

Respectfully submitted,

Amy Tinker
Secretary