



AGENDA
Waterford-East Lyme Shellfish Commission
Thursday Oct 18, 2018
Waterford Town Hall, 7:30 pm



- 1) Call to order and establish a quorum
- 2) Secretary's Minutes of the Sept 20, 2018 Regular meeting
- 3) Treasurer's Report
- 4) Chief Warden's Comments
 - a) Closures and Openings
 - b) Boat and motor maintenance
 - c) Replacement Motor Quotes
- 5) Old Business
 - a) Discussion and action on amended Aquaculture Policy Statement
 - b) Discussion of WELSCO Aquaculture Application by Niantic Bay Shellfish Farm for Area 2 and 5
 - c) Discussion on Moorings and Docks in Niantic River
 - d) Scallop Season
 - e) Sub-committee on Aquaculture in Niantic River with ELHM/SC
- 6) New Business
 - a) Schedule of Meetings
 - b) Compensation for wardens and secretary
 - c) Experimental Aquaculture project
 - d) Purchase of clam stock
- 7) Ex-Officio comments
- 8) Correspondence
- 9) Public Input
- 10) Adjournment

FILED

04 15 20 18 AT 2:40 AM/PM
(Signature)
EAST LYME TOWN CLERK

Respectfully Submitted,