

Waterford-East Lyme Shellfish Commission Thursday Dec 20, 2018 Waterford Town Hall, 7:30 pm

- Call to order and establish a quorum
- Secretary's Minutes of the Nov 15, 2018 Regular meeting
- Treasurer's Report
 - 2018-2019 Waterford \$5,000 grant funds received in December
 - 2019-2020 grant requests to Waterford and East Lyme. Cover letter and spreadsheet!
- Chief Warden's Comments
 - Closures and Openings
 - Boat and motor maintenance
 - Replacement Motor Quotes
- Old Business
 - · Aquaculture experimental project
 - WELSCO Shellfish Management Plan
- New Business
 - Both Docko, Inc. dock applications were table do to scheduling conflicts
 - DA/BA SeaGrant Shellfish Restoration Plan
- Ex-Officio comments
- Correspondence
- CPA Report
- Public Input
- Adjournment

Respectfully Submitted,

J. Patrick Kelly

FILED IN EAST LYME

Shabre Whell A