



AGENDA
Waterford-East Lyme Shellfish Commission
Thursday Jan 17, 2019
East Lyme Town Hall, 7:30 pm



- 1) Call to order and establish a quorum
- 2) Secretary's Minutes of the Dec 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) Aquaculture experimental project
 - b) Dock Application 153 Oswegatchie Rd, Waterford, Docko, Inc
 - c) Dock Application 30 Bishop St, Waterford, Docko, Inc
 - d) DA/BA SeaGrant Shellfish Restoration Plan
 - e) Shellfish Commission Gathering
- 6) New Business
 - a) Nomination and Election of WELSCO Treasurer, Chair, and Vice Chair
 - b) Review and approval of Bylaws
- 7) Ex-Officio comments
- 8) Correspondence
- 9) Public Input
- 10) Adjournment

FILED
Jan 14 2019 AT 8:45 ~~AM~~ PM
(Signature)
EAST LYME TOWN CLERK

Respectfully Submitted,

Peter Harris