



Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, February 21, 2019
Waterford Town Hall, 7:30 pm

Members present: Chair Peter Harris, Paul Spakowski, Larry Tytla, J. Patrick Kelly, and Marcia Benvenuti

Members absent: Elizabeth Gelinias, Eric Kanter, and Tom Bowlen

- 1) The meeting was called to order at 7:30 pm and a quorum established.
- 2) The Secretary's minutes of the January 17, 2019 meeting were reviewed and approved on a motion by Mr. Kelly, seconded by Mr. Spakowski, vote : 5-0.
- 3) The Treasurer's report for January 2019 was approved on a motion by Mr. Spakowski, seconded by Mr. Tytla, vote : 5-0
- 4) The Warden's report was delivered by Mr. Kelly in the absence of Chief Warden Chmiel
- 5) Old Business-
 - a) Dock application review for 153 Oswegatchie Rd, Waterford was postponed due to Docko, Inc absence.
 - b) Discussion of potential edits of bylaws ensued, further review and discussion of bylaws will continue at next meeting.
 - c) Chair Harris delivered the map with potential areas of restoration to SeaGrant at the Annual Shellfish Gathering in January
 - d) Motion to approve \$225 expense to fund 1/5th of cost of responsible lawn care ad to be run in the New London Day, was approved on a motion by Mr. Kelly, seconded by Ms. Benvenuti, vote : 5-0.
- 6) New Business-
No new business
- 7) Ex-Officio comments-
none
- 8) Correspondence -
Thank you letter from East Lyme resident related to Day op-ed co-authored by Mr. Harris and Mr D Danilla
- 9) Public Input-

none
- 10) The meeting was adjourned at 8:30 pm on a motion by Mr. Spakowski, seconded by Mr. Tytla.

FILED IN EAST LYME
CONNECTICUT
Feb 25, 2019 AT 12:25 AM PM
Larry Tytla
EAST LYME TOWN CLERK

Respectfully submitted,

Peter Harris