



Waterford-East Lyme Shellfish Commission



Special Meeting Minutes
Wednesday, June 5, 2019
Waterford Town Hall, 7:00 pm

Members present: Chair Peter Harris, Larry Tytla, Tom Bowlen, Paul Spakowski, J. Patrick Kelly and Eric Kanter
Members absent: Elizabeth Gelinis and Marcia Benvenuti
Guests: Chief Chmiel

- 1) The meeting was called to order at 7:00 pm and a quorum established.
- 2) Motion to approve \$11,000 or less for Yamaha 70 HP outboard motor from Boats Inc., motion by Mr. Kelly, seconded by Mr. Spakowski, motion approved, vote 6-0. Quotes used in discussion attached to these minutes. Other factors considered in decision included reputation of Yamaha outboards and service provided by dealer.
- 3) The WELSCO meeting was adjourned at 7:15 pm on a motion by Mr. Spakowski, seconded by Mr. Kanter

Respectfully submitted,

Peter Harris
WELSCO Chair

FILED IN EAST LYME
CONNECTICUT
Jun 6, 2019 AT 9:08 AM/PM
[Signature]
EAST LYME TOWN CLERK