



# Waterford-East Lyme Shellfish Commission



Meeting Minutes  
Thursday, August 15, 2019  
Waterford Town Hall, 7:30 pm

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

- 1) The meeting was called to order at 7:40 pm and a quorum established.
- 2) The Secretary's minutes of the July 18, 2019 meeting were reviewed and approved on a motion by Mr. Kelly, seconded by Mr. Spakowski, vote : 7-0.
- 3) The Treasurer's report for July 2019 was approved on a motion by Mr. Spakowski, seconded by Ms. Gelinias, vote : 7-0
- 4) The Warden's report was delivered by Mr. Harris in the absence of Chief Warden Chmiel
- 5) Old Business-
  - a) No action on bylaws taken, will be reviewed at September 2019 meeting
  - b) Discussion ensued to purchase clam stock from CWShellfish, price was a concern, no action taken.
  - c) Mr. Kanter will investigate other options for a potential consulting firm to aid in the drafting of a current shellfish management plan.
  - d) Commission was updated on sub-committee progress.
- 6) New Business-

Dock Application, Prouix, 8 Bayside Lane, Waterford, CT, Docko Inc. Motion by Mr. Spakowski, seconded by Mr. Kelly that the dock application will adversely impact shellfish. Motion passed 6-1 (Mr. Kanter opposed).
- 7) Ex-Officio comments-

none
- 8) Correspondence -

Notice from DEEP (Mr. Brian Thompson) to Waterford Harbor Management Commission regarding Waterford Harbor Management Commission Harbor Management Plan revision was reviewed.
- 9) Public Input-

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

Respectfully submitted,

Peter Harris

FILED

Aug 19 2019 AT 9:45 AM/PM  
  
EAST LYME TOWN CLERK