



# *Niantic River Watershed Committee, Inc.*

[www.nianticriverwatershed.org](http://www.nianticriverwatershed.org)

## **Agenda**

**NRWC Board of Directors**

**October 3, 2019, 6 pm**

**Conference Room 1**

**East Lyme Town Hall**

**108 Pennsylvania Ave, Niantic, CT.**

1. Call to Order
2. Seating of Alternates
3. Dominion Charitable Foundation Grant Award
4. Review and Approval of September 5, 2019 meeting minutes.
5. Treasurer's Report
6. Coordinator's Report
7. DEEP Liaison Report
8. Old Business:
  - a. Town Matters
9. Subcommittee Updates:
  - a. Monitoring Group
  - b. Education/Outreach Group
  - c. NRWPP Update Steering Committee
10. New Business:
  - a. ECCD project support reimbursement
  - b. Review and approval of Fuss & O'Neill NRWPP Update invoice
  - c. Proposed Waterford Solar Facility Discussion
11. Public Comments
12. Next meeting: November 7, 2019, 6 PM, East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.
13. Adjourn

FILED

Sept 27 2019 AT 1:55 AM (PM)  
*Claudia Miller*  
EAST LYME TOWN CLERK