



Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, October 17, 2019
Waterford Town Hall, 7:30 pm

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

- 1) The meeting was called to order at 7:30 pm and a quorum established.
- 2) The Secretary's minutes of the September 19, 2019 meeting were reviewed and approved on a motion by Mr. Spakowski, seconded by Mr. Tytla, vote : 5-0 (Ms. Gelinias and Mr. Bowlen abstained).
- 3) The Treasurer's report for September 2019 was approved on a motion by Mr. Spakowski, seconded by Mr. Kanter, vote : 6-0 (Mr. Bowlen abstained).
- 4) The Warden's report was delivered by Chair Harris. The Niantic River is currently closed to shellfishing. Before the closure, clamming has been ok, with few scallops being reported by clammers. A formal decision on a potential scallop season will be made at the November meeting.
- 5) Old Business-
 - a) Commission was updated on sub-committee progress.
- 6) New Business-

The meeting schedule for regular meetings was presented to the commission. This schedule will be filed with both town halls.
- 7) Ex-Officio comments-

None
- 8) Correspondence -

Correspondence related to the Shellfish restoration project were highlighted by Chair Harris.
- 9) Public Input-

None
- 10) The meeting was adjourned at 8:05 pm on a motion by Mr. Spakowski, seconded by Ms. Gelinias.

Respectfully submitted,

Peter Harris

FILED

Oct 21 2019 AT 8:30 AM/PM
Karen Galin
EAST LYME TOWN CLERK