



Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, September 19, 2019
East Lyme Town Hall, 7:30 pm

Members present: Chair Peter Harris, Paul Spakowski, J. Patrick Kelly, Eric Kanter, and Marcia Benvenuti (arrived at 7:50 pm, Town Hall doors inadvertently became locked)
Members absent: Tom Bowlen, Larry Tytla, Elizabeth Gelinias

- 1) The meeting was called to order at 7:36 pm and a quorum established.
- 2) The Secretary's minutes of the Aug 15, 2019 meeting were reviewed and approved on a motion by Mr. Spakowski, seconded by Mr. Kelly, vote : 4-0.
- 3) The Treasurer's report for July 2019 was approved on a motion by Mr. Spakowski, seconded by Mr. Kanter, vote : 4-0
- 4) The Warden's report was delivered by Chief Warden Chmiel. Clamming is slow, few scallops are being reported by clammers and DA/BA did an on-water review of moorings with Chief Chmiel, a report of the findings is pending.
- 5) Old Business-
 - a) No action on bylaws taken, will be reviewed at a future meeting.
 - b) No further action will be taken on purchase of clam stock this year.
 - c) Commission was updated on sub-committee progress.

- 6) New Business-
Dock Application, Kolowsky, 61 Quarry Dock Rd, Niantic, CT, Docko Inc. Motion by Mr. Kelly, seconded by Mr. Kanter that the dock application will not adversely impact shellfish. Motion passed 3-1 (Mr. Spakowski opposed).

- 7) Ex-Officio comments-
none

- 8) Correspondence -
None

- 9) Public Input-

Fred Wise, Niantic River Rd, Waterford Discussed several points in support of improving water quality and shellfish restoration.

- 10) The meeting was adjourned at 8:30 pm on a motion by Mr. Spakowski, seconded by Mr. Kelly.

Respectfully submitted,

Peter Harris

FILED

OCT 21 2019 AT 8:30 AM/PM
Karen Yellin
EAST LYME TOWN CLERK