



Waterford-East Lyme Shellfish Commission



Sub-Committee Meeting Minutes
Thursday October 17, 2019
Waterford Town Hall, 6:30 pm

Members present: Chair Peter Harris, Eric Kanter, Paul Spakowski
Members absent : none
Guests: Lisa Winkler

- 1) The meeting was called to order at 6:30 pm and a quorum established.
- 2) The minutes from the previous sub-committee were approved on a motion by Mr. Spakowski and seconded by Mr. Kanter, 3-0.
- 3) No formal actions were taken related to the proposal to restore shellfish species to the Niantic River. Discussions ensued related to the size, location, timing, cost, and implementation of the project. Discussions will continue at the next meeting. Mr. Kanter and Ms. Winkler will work to finalize a detailed project summary to present to the full WELSCO commission with potential review by the Waterford town attorney. Chair Harris will clarify with DA/BA the permitting process and timelines.
- 4) The WELSCO sub-committee meeting was adjourned at 7:20 pm on a motion by Mr. Kanter, seconded by Mr. Spakowski

Respectfully submitted,

Peter Harris
WELSCO Chair

FILED

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