



Niantic River Watershed Committee, Inc.

www.nianticriverwatershed.org

FILED

Minutes
NRWC Board of Directors
June 3, 2021, 6 pm
Via Zoom Video Conferencing

July 1 2021 AT 12:30 AM/PM
(Signature)
EAST LYME TOWN CLERK

Attendees: Ralph Bates, Town of East Lyme; Melissa Bezanson, Town of Salem; Donald Danila, Town of East Lyme; Donald Landers, East Lyme Harbor Management and Shellfish Commission; Chris Tomichek, Town of Waterford; Susan Gonzalez, Town of East Lyme; Doug Lawson, Town of Waterford; Peter Harris, Waterford-East Lyme Shellfish Commission; Judy Rondeau, Watershed Coordinator.

Excused: Karen Bishop, Town of Waterford; Eric Kanter, Waterford-East Lyme Shellfish Commission; David Turner, Town of Montville; Eric Thomas, CT DEEP.

1. **Call to Order:** Chair C. Tomichek called the meeting to order at 6:00 PM.
2. **Seating of Alternates:** Motion by D. Danila to seat R. Bates for D. Turner, second by S. Gonzalez, all in favor, motion passed.
3. **Review and Approval of May 6, 2021 meeting minutes:** Two typos noted in May minutes: missed Karen Bishop in attendees, and typo in seating of alternates, change Rick Bates to Ralph Bates. D. Landers motioned to approve the May 6, 2021 meeting minutes as amended, second by R. Bates, all in favor, motioned passed.
4. **Treasurer's Report:** D. Danila reviewed Treasure's Report. D. Landers moved, R. Bates second to approve the Treasure's Report as presented, all in favor, motioned passed.
5. **NRWC Coordinator:** J. Rondeau reviewed the Coordinator's Report.
6. **DEEP Liaison Report:** No report, E. Thomas not present.
7. **Old Business:**
 - a. **Town Matters:**
 - Municipal boundary dispute in Niantic River between Waterford and East Lyme affecting Harbor Management and Agency jurisdiction related to mooring ownership/placement.
 - Shellfish Commission concerned about shellfish overfishing and clam stock availability.
8. **Subcommittee Updates:**
 - a. Monitoring Group: D. Danila provided an update regarding precipitation monitoring events.
 - b. Education/Outreach Group: Healthy Lawns Campaign – volunteers needed for community door to door campaign initiative. Celebrate East Lyme Day is cancelled for 2021. ECCD is having a rain barrel sale, opportunity for NRWC to partner.
 - c. NRWPP Update Summit Committee: Members involved with this group are C. Tomichek, S. Gonzalez, and J. Rondeau. The Subcommittee will convene to begin planning the summit.

9. New Business:

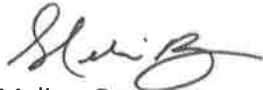
- a. EPOC Grant MOU – D. Landers moved for C. Tomichek to sign the MOU for the EPOC grant, second by P. Harris, all in favor, motion passed.
- b. Healthy Lawns, Healthy River Outreach Material Reimbursement Request - J. Rondeau requested reimbursement for healthy lawns signs and stickers in the amount of \$741.25. D. Danila moved to approve the request, second by D. Landers, all in favor, motion passed.

10. Public Comments: None

11. Next Meeting: July 1, 2021, 6 PM, via Zoom. It was noted that the East Lyme Town Hall has reopened for public meetings at 50% capacity.

12. Adjournment: A motion was made to adjourn at 6:35 PM by D. Landers, seconded by D. Danila. All in favor, the meeting was adjourned.

Respectfully Submitted,



Melissa Bezanson

NRWC Secretary, Town of Salem Representative