



# Waterford-East Lyme Shellfish Commission



Meeting Minutes  
Thursday, December 16, 2021  
Waterford Town Hall, 7:30 pm

Members present: Chair Peter Harris, J. Patrick Kelly, Eric Kanter, Larry Tytla, Paul Spakowski, Tom Bowlen, and Fred Wise

FILED

Members absent: Marcia Benvenuti

Guests: Ex-Officio Dan Cunningham

Dec 20, 2021 AT 7:30 AM/PM

Brooke L. Strem ATC

- 1) The meeting was called to order at 7:32 pm and a quorum established. TOWN CLERK
- 2) Review and approval of previous meeting minutes:  
Nov 18, 2021 Regular Meeting Minutes – Minutes approved following a motion by Mr. Kelly, seconded by Mr. Spakowski, vote 7-0.
- 3) Review and approval of treasurer's report  
Treasurer's report given by Mr. Kelly reviewed by the commission. Treasurer's report was approved on a motion by Mr. Spakowski, seconded by Mr. Tytla, vote 7-0.
- 4) Chief Warden's Comments : Mr. Harris relayed the Warden report to the commission which was sent to him by Chief Warden Chmiel.
- 5) Old business:
  - a. Update on insurance policies and workers comp (WC) coverage – Mr. Wise continues to work on the insurance project. Mr. Tytla will join Mr. Wise in a future meeting with town officials regarding a potential insurance solution.
  - b. Discussion on the repair plan of the Waterford town dock continued. Mr. Wise is obtaining a second quote on the dock repair.
  - c. Permits and regulations will be printed soon. Mr. Kelly will print additional material informing the public of the changes.
- 6) New Business
  - a. Annual Gathering of Shellfish Commissions, Sat Jan 22, 2022. A role call was taken of the commissioners interested in attending the meeting. Mr. Kelly will submit the registration for those interested.
- 7) Ex-Officio comments : Ex-Officio Cunningham communicated with the commission that the DOT will only renew 3 of the 4 state docks available to East Lyme. The 4<sup>th</sup> dock was deemed too close to the bridge and a potential hazard to the bridge in the event of a boat fire.
- 8) Correspondence : The NY oyster project to improve water quality in NY waters was discussed.
- 9) Public Comment :  
No public comment

10) Adjournment : Meeting adjourned at 8:00 pm on a motion by Mr. Spakowski, seconded by Mr. Bowlen, motion approved 7-0.

Respectfully submitted,

Peter Harris

*Dec 20 13 02:00  
Adjourned*