



**Regular Meeting AGENDA**  
Waterford-East Lyme Shellfish Commission  
Thursday Feb 17, 2022  
Waterford Town Hall, 7:30 pm



- 1) Call to order and establish a quorum
- 2) Secretary's minutes of Dec 16, 2021 Regular meeting.
- 3) Treasurer's report.
- 4) Chief Warden's Comments
- 5) Old Business:
  - a) Review of Insurance policies and coverage
  - b) WELSCO dock condition and repair plan
  - c) Annual Gathering of Shellfish Commissions, Sat Jan 22, 2022
- 6) New Business
  - a) Dock Application, Gerwick Mereen, 6 Bayside Ave, Waterford CT
  - b) Nomination and appointment of Treasurer, Vice-Chair and Chair
- 7) Ex-Officio comments
- 8) Correspondence
- 9) Public comment
- 10) Adjournment

FILED

Feb 11 2022 AT 8:30 AM/PM  
(Signature)  
EAST LYME TOWN CLERK

Respectfully Submitted,

Peter Harris