



Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, Apr 21, 2022
Waterford Town Hall, 7:30 pm

Members present: Chair Peter Harris, J. Patrick Kelly, Marcia Benvenuti, Larry Tytla, Eric Kanter, Fred Wise, and Paul Spakowski,
Members absent: Tom Bowlen
Guests: none

- 1) The meeting was called to order at 7:30 pm and a quorum established.
- 2) Review and approval of previous meeting minutes:
Mar 17, 2022 Regular Meeting Minutes – Minutes approved following a motion by Mr. Kelly, seconded by Mr. Tytla, vote 5-0 with 2 abstentions (Mr. Kanter and Mr. Wise).
- 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. Tytla, seconded by Mr. Spakowski, vote 7-0.
- 4) Chief Warden's Comments : Mr. Harris presented an abbreviated Warden report.
- 5) Old business:
 - a. Annual Gathering of Shellfish Commissions re-scheduled for Saturday Apr 2, 2022. The Shellfish Gathering was attended by commission members Harris, Tytla, Kelly and Spakowski. There was a brief discussion on the topics discussed.
- 6) New Business
None
- 7) Ex-Officio comments : Ex-Officio was not in attendance.
- 8) Correspondence : No correspondence was received that had not already been forwarded to commission members.
- 9) Public Comment :
No public comment
- 10) Adjournment : Meeting adjourned at 8:47 pm on a motion by Mr. Spakowski, seconded by Mr. Kanter, motion approved 7-0.

Respectfully submitted,

Peter Harris

FILED
April 25, 2022 AT 8:14 AM/PM

Franklin Brown
EAST LYME TOWN CLERK