



Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, Nov 17, 2022
East Lyme Town Hall, 7:31 pm
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EAST LYME, CT

Members present: Peter Harris, J. Patrick Kelly, Marcia Benvenuti, Rick Kanter, and Larry Tytla.

Members absent: Fred Wise, Paul Spakowski, Tom Bowen

Guests: Chief Warden Chmiel, Ex-Officio Dan Cunningham

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TOWN CLERK

- 1) The meeting was called to order at 7:30 pm and a quorum established.
- 2) Review and approval of previous meeting minutes:
Oct 20, 2022 Regular Meeting Minutes – Minutes approved following a motion by Mr. Kelly, seconded by Mr. Tytla, vote 4-0, Mr. Kanter abstained.
- 3) Review and approval of treasurer's report
Treasurer briefed the commission on the Treasurer's report sent by e-mail earlier. Report was approved on a motion by Mr. Kanter, seconded by Mr. Tytla, vote 5-0.
- 4) Chief Warden's Comments : Chief Warden Chmiel communicated the warden report to the commission. Warden Chmiel has discussed with DA/BA about opening area B south on time but there are still too many boats in the marinas.
- 5) Old business:
 - a. Discussion and potential action on Waterford Social Services Grant request amount and East Lyme town budget request amount. Mr. Harris will send the annual report to the town of Waterford and collect financial documents for both towns grant requests.
- 6) New Business
No new business was discussed.
- 7) Ex-Officio comments : Ex-Officio Cunningham updated the Commission on the purchase of trash compactors for Niantic and the future of the Dominion building.
- 8) Correspondence : Mr. Harris discussed correspondence related to previous agenda items.
- 9) Public Comment :
No public comment
- 10) Adjournment : Meeting adjourned at 7:56 pm on a motion by Mr. Kelly, seconded by Mr. Kanter, motion approved 5-0.

Respectfully submitted,

Peter Harris