



Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, Jan 19, 2023
East Lyme Town Hall, 7:30 pm

Members present: Peter Harris, J. Patrick Kelly, Marcia Benvenuti, Rick Kanter, and Larry Tytla, Fred Wise, Paul Spakowski, Tom Bowen.

Members absent: none

Guests: Chief Warden Chmiel, Ex-Officio Dan Cunningham

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- 1) The meeting was called to order at 7:30 pm and a quorum established.
- 2) Review and approval of previous meeting minutes:
Dec 15, 2022 Regular Meeting Minutes – Minutes reviewed and approved on a motion by Mr. Kelly, seconded by Mr. Spakowski, vote 8-0.
Motion made by Mr. Kelly, seconded by Mr. Spakowski to add the review and approval of the Nov 17, 2022 minutes to the agenda, motion approved 8-0. Nov 17, 2022 meeting minutes approved on a motion by Mr. Tytla, seconded by Mr. Wise, vote 8-0.
- 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. Spakowski, seconded by Mr. Wise, vote 8-0.
- 4) Chief Warden's Comments : Chief Warden Chmiel communicated the warden report to the commission.
- 5) Old business:
 - a. Mr. Harris communicated to the Commission that the \$1 request for the Waterford Social Services Grant was approved at the Grant request meeting held earlier on Jan 19, 2023.
 - b. Mr. Harris mentioned the Annual Gathering of Shellfish Commissions to be held Saturday Jan 21, 2023.
- 6) New Business
 - a. No new business was discussed
- 7) Ex-Officio comments : Ex-Officio Cunningham updated the Commission on the East Lyme town matters including an I-95 traffic diversion plan following potential accidents as well as East Lyme receiving a Bronze medal for a sustainability point system for town projects that benefit the environment.
- 8) Correspondence : Mr. Harris discussed correspondence related to previous agenda items.
- 9) Public Comment :
No public comment
- 10) Adjournment : Meeting adjourned at 8:00 pm on a motion by Mr. Kelly, seconded by Mr. Spakowski, motion approved 8-0.

Respectfully submitted,

Peter Harris