



Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, Apr 20, 2023
Waterford Town Hall, 7:30 pm

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

Members absent: Larry Tytla

Guests: Chief Warden Chmiel

- 1) The meeting was called to order at 7:32 pm and a quorum established.
- 2) Review and approval of previous meeting minutes:
Feb 16, 2023 Regular Meeting Minutes – Approval of minutes deferred to next meeting on a motion by Mr. Spakowski, seconded by Ms. Benvenuti, vote 7-0.
- 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. Harris, vote 7-0.
- 4) Chief Warden's Comments : Chief Warden Chmiel communicated the warden report to the commission.
- 5) Old business:
 - a. Mr. Wise reviewed the insurance policies and will give further updates at next meeting.
- 6) New Business
 - a. Mr. Wise will contact commercial oyster and clam growers about potential supply for future stocking of recreational beds.
- 7) Ex-Officio comments : Ex-Officio Cunningham not present at meeting.
- 8) Correspondence :
 - a. Two donations were received in memory of Glenn Kumpitch from Robert and Diane Beaulieu and Peter and Anne McAndrew, the commission appreciates the donations and expresses their condolences.
 - b. Mr. Harris discussed with the commission about the potential to renew selling shellfish permits from Hillyer's Bait and Tackle, Mr. Kelly will pursue.
 - c. Mr. Harris discussed a recent interaction with an individual shellfishing outside of Area B south. Mr. Harris and Warden Chmiel are working with DA/BA about clarifying the maps.
- 9) Public Comment :
No public comment
- 10) Adjournment : Meeting adjourned at 8:26 pm on a motion by Mr. Spakowski, seconded by Mr. Bowlen, motion approved 7-0.

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EAST LYME, CT
2023 APR 24 A 8:05
COUNCIL CLERK

Respectfully submitted,