



Niantic River Watershed Committee, Inc.

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2023 MAY -3 A 8:49

Campbell Miller
TOWN CLERK

Minutes

NRWC Board of Directors

March 2, 2023, 6 pm

Via ZOOM Online Conferencing

Attendees: Melissa Bezanson, Town of Salem, Jamie Vaudrey, NRWC Coordinator; Chris Tomichek, Town of Waterford; Don Landers, East Lyme Harbor Management and Shellfish Commission; Don Danila, Town of East Lyme; Peter Harris, Waterford-East Lyme Shellfish Commission; Eric Kanter, Waterford-East Lyme Shellfish Commission (alternate), Jim Paganetti (Town of Waterford Guest)

Excused: Susan Gonzalez, Town of East Lyme, Amy Cabaniss, (alternate), Eric Thomas, CT DEEP, Dave Turner

1. **Call to Order:** C. Tomichek called the meeting to order at 6:01 PM.
2. **Seating of Alternates:** D. Danila motioned to seat Rick Kanter for Dave Turner (Montville), seconded by D. Landers, all in favor, motion approved.
3. **Review and Approval of February 2023 meeting minutes:** D. Landers motioned to approve meeting minutes as edited by D. Danila, seconded by D. Danila, all in favor, motion was approved.
4. **Treasurer's Report:** D. Danila reviewed the Treasurer's report. D. Landers motioned to approve the Treasurer's Report as presented, seconded by R. Kanter. D. Danila sent audit materials to the Audit Committee for review. D. Danila submitted the following expenditures for approval:
 - a. **Annual CT Secretary of State Filing Fee:** \$50.00
 - b. **Bluehost (Website Hosting Service) Renewal,** 3-year contract: \$342.66R. Kanter motioned to approve the expenses as noted for the filing fee and web service host renewal. Motion was seconded by D. Landers
5. **Coordinator's Report:** J. Vaudrey reviewed the coordinator's report and tasks in progress: Watershed Report Card, EnviroScape Curriculum, and Winter Newsletter Annual Report.
6. **DEEP Liaison Report:** no coordinator report (E. Thomas Absent)
7. **Old Business:**
 - a. Town Matters: None.
 - b. Workplan Update: Melissa presented revised workplan format and asked for the Committee to review and prioritize tasks in advance of next meeting.
8. **Subcommittee Updates:**
 - a. Monitoring Group: D. Danila reported that the draft monitoring report is complete and is ready to transmit to the reviewers (J. Vaudrey, D. Landers, S. Gonzalez, and C. Tomichek).



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- b. Education/Outreach Group: P. Harris drafted a letter to the editor, but word count was exceeded. P. Harris is going to reach out to the paper and propose an editorial article instead.
- c. NRWPP Update Summit Committee: No update.

9. **New Business**: None.

Public Comments: J. Paganetti is interested in joining the NRWC.

10. **Next meeting**: April 6, 6 PM, via Zoom. Monitoring subcommittee to meet at 5 PM, prior to the NRWC meeting.

11. **Adjournment**: D. Landers motioned to adjourn at 6:46 PM, seconded by D. Danila. All in favor, the meeting was adjourned.

Respectfully submitted,

Melissa Bezanson
Town of Salem