



**Regular Meeting AGENDA**  
Waterford-East Lyme Shellfish Commission  
Thursday Aug 17, 2023  
Waterford Town Hall, 7:30 pm



- 1) Call to order and establish a quorum
- 2) Secretary's minutes of July 20, 2023 Regular meeting and Aug 2, 2023 Special meeting.
- 3) Treasurer's report.
- 4) Chief Warden's Comments
- 5) Old Business:
  - a) Review of Insurance policies
  - b) Discussion on oyster / clam purchase
- 6) New Business
  - a) Discussion and potential action to acquire a credit card for WELSCO purchases by wardens.
- 7) Ex-Officio comments
- 8) Correspondence : Niantic River Watershed Committee Summit – Sept 12, 2023 WTFD Town Hall
- 9) Public comment
- 10) Adjournment

Respectfully Submitted,

Peter Harris

*Caulfield*  
TOWN CLERK

2023 AUG 10 P 3:52

RECEIVED FOR RECORD  
EAST LYME, CT