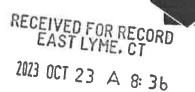


## Waterford-East Lyme Shellfish Commission

Meeting Minutes Thursday, Oct 19, 2023 Waterford Town Hall, 7:30 pm



Members present: Peter Harris, J. Patrick Kelly, Larry Tytla, Madibility

Fred Wise, and Tom Bowlen Members absent: Paul Spakowski Guests: Ex-Officio Dan Cunningham

1) The meeting was called to order at 7:30 pm and a quorum established.

2) Review and approval of previous meeting minutes:

Sep 21, 2023 Regular Meeting minutes approved on a motion by Mr. Kelly, seconded by Mr. Wise, 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. Tytla, seconded by Mr. Wise, vote 7-0.

- 4) Chief Warden's Comments: Chief Warden Chmiel not in attendance, no report given.
- 5) Old business:

Commission members will work on questions to be included in a survey for scallopers for upcoming scallop season.

## 6) New Business

- a. Mr. Kelly briefed the commission on the Annual financial review. Motion made by Mr. Harris, seconded by Mr. Wise to approve payment of \$3150 for the financial review, motion approved 7-0.
- b. Mr. Kanter made a motion to purchase an 8 month CD for \$15,000 from Charter Oak for increased interest revenue, seconded by Mr. Harris. Motion approved 6-1, Mr. Bowlen opposed.
- c. Service grant amount requests were discussed briefly by the commission. This will be discussed further in November, no action taken.
- d. Meeting dates for were discussed for 2024. Meeting will continue on the 3<sup>rd</sup> Thursday of each month. Motion made by Ms. Benvenuti, seconded by Mr. Harris to move the meeting times in 2024 to 7:00 pm, motion approved 7-0.
- 7) <u>Ex-Officio comments</u>: Ex-Officio Cunningham notified the commission that this will be his last meeting as East Lyme Ex-Officio. Mr. Cunningham thanked the commission for our work and the commission thanked him for his attendance and advice. Mr. Cunningham also discussed town matters with the commission.
- 8) <u>Correspondence</u>: No correspondence discussed
- 9) Public Comment : No public in attendance

10) <u>Adjournment</u>: Meeting adjourned at 8:20 pm on a motion by Mr. Benvenuti, seconded by Mr. Tytla, motion approved 7-0.

Respectfully submitted,

Peter Harris