

Niantic River Watershed Committee, Inc.

https://www.nianticriverwatershed.org/

President

Chris Tomichek, Waterford Vice President Susan Gonzalez, East Lyme Secretary Melissa Bezanson, Salem Treasurer

Directors & Alternates*

East Lyme

Don Danila (2026) Susan Gonzalez (2024) Amy Cabaniss* (2026)

Don Danila, East Lyme

Montville

Dave Turner (2023) Nathan Hermann (2024) Vacant*

Salem

Melissa Bezanson (2022)

Vacant Vacant*

Waterford

Chris Tomichek (2024) Jim Paganetti (2026)

Vacant*

East Lyme Harbor Management / Shellfish Commission

Don Landers (2024)

Vacant*

Waterford / East Lyme Shellfish

Commission

Peter Harris

Rick Kanter*

CT DEEP, ex officio

Eric Thomas

Watershed Coordinator

Jamie Vaudrey

The Board of Directors meets the first Thursday of every month. The monitoring subcommittee meets in April and October. Meetings are open to the public. Agendas are posted on the East Lyme Town Hall website.

Agenda - NRWC Board of Directors Meeting January 4, 2024, 6 p.m.

In-Person & Online

Conference Room 1

East Lyme Town Hall 108 Pennsylvania Avenue Niantic CT

Online Access

https://uconn-cmr.webex.com/uconn-

cmr/j.php?MTID=m58045b3a30cf549f7e063602ee982ca4

Meeting number: 2630 504 4006

Meeting Password: NRWC

Join by phone: +1-415-655-0002 US Toll

- 1. Call to Order
- 2. Seating of Alternates
- 3. Review and Approval of last month's meeting minutes.
- 4. Treasurer's Report
- 5. Coordinator's Report
 - a. See written report for details, Highlights are provided here.
 - b. Agenda will now include an addendum with meeting location and sign-on, as there are some changes throughout the year. See end of agenda.
 - c. SAM entity registration has been renewed (due February 27, 2024). ECCD's and NRWC's SAM.gov are still connected – Dan Mullins is working to untangle. There is a chance the NRWC entity may be erased or suspended, but we have time to reinstate the entity before it is needed (we have no current or pending projects requiring a SAM registration).
- 6. DEEP Liaison Report
- 7. Town Matters
- 8. Old Business
- 9. Subcommittee Updates
 - a. Monitoring Group
 - b. Education/Outreach Group
 - Updating & enhancing the website, continued https://www.nianticriverwatershed.org/

10. New Business

a.

11. Public Comments





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- 12. Next meeting: February 1, 2024, 6 p.m.
- 13. Adjourn



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Addendum to the NRWC Agenda

2024 Meeting Dates

All meetings are held in-person with an option to call in remotely by phone or Webex.

In-person meetings are held in the East Lyme Town Hall, 108 Pennsylvania Avenue, Niantic CT. Room is designated in the table below for each meeting.

6 p.m. Meetings	Notes	Room in East Lyme Town Hall	Login To Use for Remote Attendance
1/4/24	Coord. absent; Amy will run Webex	Conference Room 1	Α
2/1/24		Conference Room 1	Α
3/7/24		Conference Room 1	Α
4/4/24	+ Monitoring Mtg (5 p.m.)	Conference Room 1	Α
5/2/24		Downstairs Break Room	Α
6/6/24		Downstairs Break Room	Α
7/11/24	not 1st Th, due to holiday	Conference Room 1	В
8/1/24		Conference Room 1	Α
9/5/24		Conference Room 1	Α
10/3/24	+ Monitoring Mtg (5 p.m.)	Conference Room 1	Α
11/7/24		Conference Room 1	Α
12/5/24		Conference Room 1	Α

(A) Login To Use for Remote Attendance

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(B) Login To Use for Remote Attendance

https://uconn-cmr.webex.com/uconn-cmr/j.php?MTID=mbad0727ca947a67e74bc764c76726

Meeting number: 2634 003 8642

Meeting Password: NRWC

Join by phone: +1-415-655-0002 US Toll

EAST LYME, CT