



**Regular Meeting AGENDA**  
Waterford-East Lyme Shellfish Commission  
Thursday Jan 18, 2024  
East Lyme Town Hall, 7:00 pm



- 1) Call to order and establish a quorum
- 2) Secretary's minutes of Dec 21, 2023 Regular meeting.
- 3) Treasurer's report.
- 4) Chief Warden's Comments
- 5) Old Business:
  - a) Scallop season update
- 6) New Business
  - a) Dock Application, Dave Provencher, 212 Niantic River Rd, Waterford
  - b) Annual Gathering of Shellfish Commissions
  - c) Nomination and election of Treasurer
  - d) Nomination and election of Vice-Chairman
  - e) Nomination and election of Chairman
- 7) Ex-Officio comments
- 8) Correspondence
- 9) Public comment
- 10) Adjournment

Respectfully Submitted,

Peter Harris

*Peter Harris*  
TOWN CLERK

2024 JAN 12 A 8:01

RECEIVED FOR RECORD  
EAST LYME, CT