

**Regular Meeting AGENDA** Waterford-East Lyme Shellfish Commission Thursday Feb 15, 2024 Waterford Town Hall, 7:00 pm



- 1) Call to order and establish a quorum
- 2) Secretary's minutes of Jan 18, 2024 Regular meeting.
- 3) Treasurer's report.
- 4) Chief Warden's Comments
- 5) Old Business:
  - a) Scallop season update
  - b) Annual Gathering of Shellfish Commissions
  - c) Tie vote opinion by town clerks
- 6) New Business
  - a) Dock Application, Dave Provencher, 8 Point Comfort, Waterford
  - b) Discussion and potential action on Shellfish regulations
- 7) Ex-Officio comments
- 8) Correspondence
- 9) Public comment
- 10) Adjournment

Respectfully Submitted,

Peter Harris

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