



Niantic River Watershed Committee, Inc.

<https://www.nianticriverwatershed.org/>

2024 MAR -5 A 8:28

Caughlin
TOWN CLERK

Minutes

NRWC Board of Directors Meeting

January 4, 2024, 6 PM

Attendees: C. Tomichek, D. Danila, P. Harris, A. Cabaniss, N. Hermann, E. Kanter, S. Gonzalez, N. Hermann, J. Paganetti, M. Bezanson, E. Thomas (CT DEEP), P. Harris, D. Turner, D. Landers

Excused: J. Vaudrey

1. **Call to Order:** C. Tomichek called the meeting to order at 6:01 PM.
2. **Seating of Alternates:** D. Danila motioned to seat A. Cabaniss for missing Salem seat, seconded by J. Paganetti
3. **Review and Approval of meeting minutes:**
 - a. November 2, 2023 - D. Danila motioned to approve November minutes as presented, seconded by J. Paganetti. All in favor, motion passed.
 - b. December 7, 2023 – A. Cabaniss motioned to approve December minutes as presented, seconded by J. Paganetti. All in favor, motion passed.
4. **Treasurer's Report:** See agenda for reappointments that need to be updated by their respective towns. D. Danila presented Treasurer's report. P. Harris motioned to approve as presented, seconded by P. Harris. All in favor, motion passed. D. Danila noted that it was time to convene the audit subcommittee to audit the Treasure's records. Volunteers for the audit subcommittee are J. Paganetti, D. Landers, P. Harris, and D. Turner. D. Danila to send records to the subcommittee to review.
5. **Coordinator's Report:** C. Tomichek reviewed the Coordinator's Report prepared / submitted by J. Vaudrey.
6. **DEEP Liaison Report:** E. Thomas retires as of February 21, 2024; therefore, this will be his last meeting. A replacement has not been appointed yet. Three of the four towns are regulated by the MS4 / DOT Permit and are up for renewal. There is an opportunity for comment by the NRWC to and Eric suggested that the NRWC submit initiatives / BMPs as part of their application.
7. **Town Matters:** D. Danila is monitoring proposed development on Brookfield Drive which would have a direct impact on a tributary to Latimer Brook. The development is currently under regulatory review for a driveway impact that has not been permitted.
8. **Old Business – None**



Niantic River Watershed Committee, Inc.

<https://www.nianticriverwatershed.org/>

9. Subcommittee Updates

a. Monitoring Group:

- i. S. Gonzalez, D. Danila, and D. Mosher Dunn are going to do data dump on temperature tidbits in the coming weeks. D. Danila will then analyze the data to determine thermal effect from solar facility and then decide if it is time to pull the tidbits.

b. Education/Outreach Group

- i. A. Cabaniss, N. Hermann are meeting to brainstorm new content for the Website.

10. New Business - none.

11. Public Comments – none

12. Next meeting: Feb 1, 2023, 6 PM

13. Adjournment: D. Landers motioned to adjourn at 6:31 pm. Seconded by A. Cabaniss. All in favor, motion passed.