



Niantic River Watershed Committee, Inc.

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

2024 MAR -5 A 8: 29

Karen Miller
TOWN CLERK

Minutes

NRWC Board of Directors Meeting

November 2, 2023, 6 PM

Attendees: J. Vaudrey , C. Tomichuk, D. Danila, P. Harris, A. Cabaniss, N. Hermann, E. Kanter, J. Paganetti, M. Bezanson, E. Thomas (CT DEEP)

Excused: D. Landers, N. Hermann, D. Turner, S. Gonzalez, R. Kanter

1. **Call to Order:** C. Tomichuk called the meeting to order at 6:03 PM.
2. **Seating of Alternates:** D. Danila motioned to seat A. Cabaniss for D. Landers; P. Harris seconded. All in favor, motion passed.
3. **Review and Approval of last month's meeting minutes:** D. Danila motioned to approve minutes as presented, seconded by A. Cabaniss. All in favor, motion passed.
4. **Treasurer's Report:** D. Danila presented Treasurer's report. J. Paganetti motioned to approve as presented, seconded by P. Harris. All in favor, motion passed.
5. **Coordinator's Report:** J. Vaudrey presented the Coordinator's Report. J. Vaudrey noted that the window to conduct the bacteria sampling had passed, and it will need to be deferred to June 2024 to obtain the best results.
6. **DEEP Liaison Report:** E. Thomas shared details related to the RFP for CT DEEP / EPA Non-point Source Grant to be released later in the month. Proposals will likely be due in mid-February 2024.
7. **Town Matters:** P. Harris shared Scallop season is now open and WELSCO is collecting surveys to monitor program.
8. **Old Business - None**

9. Subcommittee Updates

a. Monitoring Group:

- i. Outfall bacteria to be deferred as previously noted in item #5.
- ii. D. Danila loaned NRWC colorimeter and reagents to the Dominion Lab in the care of S. Gonzalez. Dominion will replace reagents that are used.
- iii. 2023 RBV Sampling has been completed.

b. Education/Outreach Group

- i. Preparation for Oswegatchie Fest on Nov. 4, to be staffed by A. Cabaniss.



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c. NRWPP Update Summit Committee

- i. Complete – to be removed from future agendas. The group discussed sending “Thank-you” email to attendees.

10. **New Business** - none.

11. **Public Comments** – J. Paganetti is selling tickets for STRSTH Gala fundraiser.

12. **Next meeting:** December 7, 2023, 6 PM

13. **Adjournment:** Don Danila motioned to adjourn at 7:12 pm. Seconded by J. Paganetti. All in favor, motion passed.