

Waterford-East Lyme Shellfish Commission



Meeting Minutes Thursday, May 16, 2024 East Lyme Town Hall, 7:00 pm

Members present: Peter Harris, Paul Spakowski, Rick Kanter, Fred Wise, Larry Tytla, and Tom Bowlen Members absent: Marcia Benvenuti, J Patrick Kelly Guests: Chief Warden Chmiel

- 1) The meeting was called to order at 7:00 pm and a quorum established.
- <u>Review and approval of previous meeting minutes:</u> Apr 18, 2024 Regular Meeting minutes approved on a motion by Mr. Spakowski, seconded by Mr. Wise, vote 6-0.
- <u>Review and approval of treasurer's report</u> Commission reviewed the Treasurer's report sent by e-mail earlier. Report was approved on a motion by Mr. Spakowski, seconded by Mr. Bowlen, vote 6-0.
- 4) <u>Chief Warden's Comments</u> : Chief Warden Chmiel gave his report to the commission. The Niantic River closed to shellfishing on 16 May due to rainfall.
- 5) Old business: No new business was presented
- 6) New Business

Mr. Wise will inquire about oyster, clam, and scallop seed availability from previous contacts.

- 7) <u>Ex-Officio comments</u> : Ex-officio Mackenzie was unable to attend the meeting.
- 8) <u>Correspondence</u>: No correspondence was presented.
- 9) Public Comment : No public comment
- 10) <u>Adjournment</u> : Meeting adjourned at 7:23 pm on a motion by Mr. Spakowski, seconded by Mr. Tytla, motion approved 6-0.

Respectfully submitted,

Peter Harris



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