



Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, Jul 18, 2024
East Lyme Town Hall, 7:00 pm

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

- 1) The meeting was called to order at 7:00 pm and a quorum established.
- 2) Review and approval of previous meeting minutes:
Amended June 20, 2024 Regular Meeting minutes approved on a motion by Mr. Harris, seconded by Ms. Benvenuti, vote 5-1, Mr. Spakowski opposed, Mr. Kanter abstained.
- 3) Review and approval of treasurer's report
Mr. Kelly reviewed the Treasurer's report sent by e-mail earlier. Report was approved on a motion by Mr. Spakowski, seconded by Mr. Tytla, vote 7-0.
- 4) Chief Warden's Comments : Chief Warden Chmiel gave his report to the commission.
- 5) Old business: Mr. Wise reviewed pricing on clam and oyster stock from various vendors as well as the potential for acquiring scallop seed. No action taken at this meeting.
- 6) New Business
No new business presented at this time.
- 7) Ex-Officio comments : Ex-officio Mackenzie had no town matters related to WELSCO.
- 8) Correspondence : No correspondence was presented.
- 9) Public Comment : No public comment
- 10) Adjournment : Meeting adjourned at 8:02 pm on a motion by Mr. Spakowski, seconded by Mr. Tytla, motion approved 7-0.

Respectfully submitted,

Peter Harris

RECEIVED REGISTRATION
EAST LIME, CT
2024 JUL 22 A 8:15
Walter P. Kelly
Chairman