



Waterford-East Lyme Shellfish Commission



Meeting Minutes
Thursday, Dec 19, 2024
Waterford Town Hall, 7:00 pm

Members present: Peter Harris, J Patrick Kelly, Paul Spakowski, Rick Kanter, and Tom Bowlen.

Members absent: Marcia Benvenuti, Fred Wise, Larry Tytla

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:
Nov 21, 2024 Regular Meeting minutes approved on a motion by Mr. Kelly, seconded by Mr. Spakowski, vote 5-0.
- 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. Kanter, vote 5-0.
- 4) Chief Warden's Comments : Chief Warden Chmiel gave his report to the commission. Scallops being collected have declined substantially.
- 5) Old business: No old business was discussed.
- 6) New Business: No new business was presented.
- 7) Ex-Officio comments: Mr. Mackenzie discussed the success of the recent Jingle Bell 5K and Niantic Light Parade.
- 8) Correspondence :
 - a. Mr. Harris communicated to the commission the date of the Annual Shellfish Gathering will be Feb 8, 2025.
- 9) Public Comment : No public in attendance.
- 10) Adjournment : Meeting adjourned at 7:19 pm on a motion by Mr. Spakowski, seconded by Mr. Kanter, motion approved 5-0.

Respectfully submitted,

Peter Harris

Cassidy M. Kelly
TOWN CLERK

2024 DEC 23 A 9:08

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