

## Waterford-East Lyme Shellfish Commission



## Regular Meeting Minutes Thursday, Nov 20, 2025 East Lyme Town Hall, 7:00 pm

Members present: Peter Harris, Tom Bowlen, Larry Tytla, Rick Kanter, Marcia Benvenuti, and

Fred Wise. Mr. Kelly arrived at approximately 7:15 pm

Members absent: Paul Spakowski Guests: Chief Warden Chmiel

- 1) The meeting was called to order at 7:00 pm and a quorum was established.
- 2) Secretary's minutes from Oct 16, 2025 regular meeting was approved; with grevision, on a motion by Ms. Benvenuti, seconded by Mr. Tytla, motion vote 6-0.
- 3) Treasurer's report was approved on a motion by Mr. Tytla, seconded by Ms. Benvenuti, motion vote 7-0.
  - a. CW Shellfish provided additional clams for seeding at a cost of \$280 above what was originally approved during the previous Special meeting. This additional expense was approved on a motion by Mr. Harris, seconded by Mr. Tytla, motion approved 7-0
- 4) Chief Warden's comments –. Chief Warden Chmiel gave his report. Scallop season has started and skilled scallopers have been getting their limit. The tilt/trim on the warden boat is not working and will be repaired in early January.
- 5) Old business
  - a. Discussion on future of present warden boat : Mr. Tytla, Mr. Kanter will look into repairs when weather permits
  - b. Clam stock purchase update clams were received and placed in the Niantic River
- 6) New business
  - a. Annual Report Annual Report due to Waterford drafted by Mr. Harris was reviewed with some edits. Revised Annual Report was approved on a motion by Mr. Kanter, seconded by Mr. Kelly, vote 6-1, Ms. Benvenuti opposed the motion.
  - b. The amounts requested from the towns of East Lyme and Waterford for the following fiscal year were discussed. A motion was put forth by Mr. Kelly, seconded by Ms. Benvenuti to request \$1 from each town, motion approved 7-0.
  - c. Chief Warden Chmiel has decided to step down as Chief Warden in the near future. Warden Keltonic will also resign in a similar time frame. Commission discussed hiring 3 additional wardens to replace Mr. Chmiel and Mr. Keltonic. Mr. Harris will consider learning the water sampling methods to act as a back-up during the transition.
  - d. Mr. Kelly discussed the recently completed Financial Review, no issues were discovered, Mr. Kelly will provide a copy to each town. No action taken.
  - e. Following an e-mail from the town of Waterford, the meeting schedule will need to be submitted for 2026. Meetings will remain on the 3<sup>rd</sup> Thursday of each month alternating between East Lyme and Waterford town halls. A motion by Ms. Benvenuti, seconded by Mr. Wise to change the meeting time to 6:30 pm was approved 6-0. Mr

Kanter abstained. Mr. Harris will confirm with the town clerks if meeting rooms at 6:30 pm are available.

- 7) Ex-officio comments ex-officio not present
- 8) Correspondence any correspondence rec'd was discussed during the meeting
- 9) Public comment no public in attendance
- 10) Meeting was adjourned at 7:59 pm on a motion from Mr. Kelly, seconded by Mr. Wise, motion approved 7-0.

Respectfully submitted,

Peter Harris