



Waterford-East Lyme Shellfish Commission



Regular Meeting Minutes - Revised
Thursday, Oct 16, 2025
Waterford Town Hall, 7:00 pm

Members present: Peter Harris, Paul Spakowski, Larry Tytla, Rick Kanter, Patrick Kelly, Marcia Benvenuti, and Fred Wise.

Members absent: Tom Bowlen

Guests: Ex-Officio Don MacKenzie

- 1) The meeting was called to order at 7:00 pm and a quorum was established.
- 2) Secretary's minutes from Sep 18, 2025 regular meeting was approved on a motion by Mr. Kelly, seconded by Mr. Spakowski, motion vote 5-0, Ms. Benvenuti and Mr. Wise abstained. Secretary's minutes from Oct 2, 2025 special meeting was approved on a motion by Mr. Kelly, seconded by Mr. Spakowski, motion vote 6-0, Mr. Wise abstained.
- 3) Treasurer's report was approved on a motion by Mr. Spakowski, seconded by Mr. Tytla, motion approved 7-0.
- 4) Chief Warden's comments – Mr. Harris discussed the warden's comments communicated to him earlier by Mr. Chmiel. Scallop permits have been printed for the upcoming scallop season from Nov 15, 2025 – Jan 31, 8 am to 4 pm each day.
- 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 – recent Nor'easter has delayed clam delivery. Mr. Kanter is in frequent communication with CW Shellfish about delivery details.
- 6) New business - no new business was presented
- 7) Ex-officio comments – Mr. MacKenzie had no pertinent news to discuss
- 8) Correspondence -
 - a. Mr. Harris rec'd e-mail about WELSCO Annual report due to the town of Waterford and will present that at the next WELSCO meeting
 - b. Mr. Harris rec'd e-mail about the annual grant requests to the towns of Waterford and East Lyme which will be discussed at the next WELSCO meeting.
- 9) Public comment – no public in attendance
- 10) Meeting was adjourned at 7:24 pm on a motion from Mr. Spakowski, seconded by Ms. Benvenuti, motion approved 7-0.

Respectfully submitted,

Peter Harris