



Niantic River Watershed Committee

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FILED IN EAST LYME
CONNECTICUT
July 10, 2014 AT 3:15 AM/PM
Caren Galbo, Clerk
EAST LYME TOWN CLERK

Minutes

NRWC Board of Directors

March 1, 2012 6:00pm

914 Hartford Tpk – 2nd Flr, Waterford, CT

Attendees: David Turner, Town of Montville; Don Danila, Town of East Lyme; Marvin Schutt, Town of East Lyme; Ruth Savalle, Town of Salem; Chris Tomichek, Town of Waterford; Jeff Crouch, Town of Montville; Doug Lawson, Town of Waterford; Rick Kanter, Waterford-East Lyme Shellfish Commission; Don Landders, East Lyme Harbor Management; Elbert Burr, Town of Salem; Eric Thomas, CT Deep;

1. Don Landers made a Motion to seat Don Danila for John Jasper, seconded by Chris Tomichek. All in favor, motion carries.
2. Review and Approval of February 2, 2012 Minutes: David Turner made a Motion to accept the minutes as presented, seconded by Don Landers.
3. Coordinator's Report: Read in to record by Chris Tomichek, Don Landers spoke briefly about the Niantic River Nitrogen Work Group which met on February 27th at Avery Point. Chris Tomichek, Marvin Schutt and Don Landers attended this program and gave their view of the presentation.
4. Coordinator Funding Update: Still no word from towns of contributing the funding requested. Don Landers is very optimistic that the Dominion Foundation grant, which will be awarded on or about March 23, 2012, is looking like it will be in our favor. Elbert Burr reported the possibility of \$1,500 to \$2,000 from Salem but nothing different at this time.
5. Upcoming Grant Opportunities
Eric Thomas reported to us that, Judy is putting in grants for coordinators, these grants are very time consuming as much as 40 Hours for just one grant.
6. Subcommittee Updates:
David Turner spoke about the meeting he had with Judy and Marvin regarding the 501c3. Judy talked to the Attorney and the results were positive. We must put together the Article of Incorporation, which leads us to two questions. Where to address the Corporation? Who will be the Point of Contact? After discussion David Turner made a Motion to have East Lyme Town Hall become the address subject to approval by the East Lyme Selectman and Elbert Burr seconded it. All in Favor motion carries.



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The board next discussed members' fee or contributions, newsletter, events. Board agreed to discuss more at our next meeting do to late hour.

7. Review of Plan of Work was tabled until Judy can join us. Bylaws were discussed as to seating alternates to make a quorum.
8. Don Danila made a Motion to adjourn at 7:55pm Elbert Burr seconded it. All in favor motion carries.

Respectfully Submitted,
Ruth L Savalle