



Niantic River Watershed Committee

www.nianticriverwatershed.org

Minutes

NRWC Board of Directors

March 6, 2014

East Lyme Town Hall, Conference Room 2

108 Pennsylvania Avenue, East Lyme, CT.

FILED IN EAST LYME
CONNECTICUT
JUL 10 20 14 AT 2:15 AM/PM
Kathleen Galbo, Clerk
EAST LYME TOWN CLERK

Attendees: Rick Kanter, Waterford-East Lyme Shellfish Commission; Don Landers, East Lyme Harbor Management; Marvin Schutt, Town of East Lyme; Chris Tomichek, Town of Waterford; David Turner, Town of Montville; Art Carlson, East Lyme Conservation Commission.

Excused: Jeff Crouch, Town of Montville; Don Danila, Town of East Lyme; Peter Harris, Waterford-East Lyme Shellfish Commission; John Jasper, Town of East Lyme; Marc Lafrance, Town of Montville; Doug Lawson, Town of Waterford; Ruth Savalle, Town of Salem; Eric Thomas, CT DEEP; Judy Rondeau, Watershed Coordinator.

1. Call to Order: Chairperson Chris Tomichek called the meeting to order at 6:10 pm.
2. Seating of Alternates: No alternates were seated.
3. Review and Approval of February 6, 2014 Meeting Minutes: Marvin Schutt made a motion to approve the minutes as presented, seconded by Dave Turner. All in favor, motion passes.
4. Treasurer's Report: Dave Turner reconciled the financial report from last month. Don Landers made a motion to approve the treasurer's report as presented, seconded by Marvin Schutt. All in favor, motion passes.
5. Coordinator's Report: Chris Tomichek read the Coordinator's Report into the record in the coordinator's absence.
6. Old Business:
 - a. Town Matters: No report
 - b. Watershed Signs: No report
 - c. New Directors: No Activity on appointment of new directors

7. Subcommittee Updates:
 - a. 501c3: Dave Turner provided an update on the status of our filings. We applied for and received an Employer's Tax ID number. However, they have the name wrong. They listed us as Niantic Watershed Committee (left out River). Dave has submitted a change of name request to the IRS but that could take several months to process. We also submitted required documents to the CT Secretary of State to Incorporate as a Non-Stock corporation and filed our first report. We've not received a response from the Secretary of State office yet.
 - b. Monitoring Group: Don Danila provided a review of previous month's water quality sampling via email.
 - c. Education/Outreach Group: Grant Review/Fundraising Subcommittee: No Report.

8. New Business: Art Carlson (East Lyme Conservation Commission) provided an overview on the Commission's initiatives and the importance of water in the Town of East Lyme and requested the monitoring data that has been collected on Latimer Brook. All in attendance agreed that water is a significant resource to preserve and protect. The Board is happy to share its monitoring data with other Commissions and suggested that Art reach out to Don Danila for the data.

9. Next meeting: April 3, 2014, 6 pm; East Lyme Town Hall, 108 Pennsylvania Ave, Niantic, CT.

10. Adjourn: Marvin Schutt made a motion to adjourn at 7:20 PM, seconded by Don Landers. All in favor, the meeting was adjourned.

Respectfully Submitted,

Don Landers