



AGENDA
Waterford-East Lyme Shellfish Commission
Thursday February 19, 2015
Appleby Room, Waterford Town Hall, 7:30 pm.



- 1) Call to order and establish a quorum
- 2) Secretary's Minutes of the Last Meeting
- 3) Treasurer's Report
- 4) Chief Warden's Comments
 - a) Closures and Openings
 - b) Boat and motor maintenance
- 5) Subcommittee Reports
- 6) Old Business
 - a) Camp Niantic Exclusion Zone Proposal
 - b) Discussion of Rain Gauge: alternative to the USGS gauge
 - c) Annual Gathering of Shellfish Commissions
- 7) New Business
 - a) Dock Permit Review, Gerwick Mereen LLC for 182 Niantic River Road, Waterford, CT
 - b) Chris Tomichek, John Jasper - Niantic River Watershed Committee
 - c) Re-appointment of Chief Warden
 - d) Review of Chief Warden, Warden, Secretary pay
 - e) Drive on boat ramp
- 8) Correspondence
- 9) Public Input
- 10) Adjournment

FILED IN EAST LYME
CONNECTICUT
Feb 12, 2015 AT 9:45 AM PM
Kathleen Galbraith
EAST LYME TOWN CLERK

Respectfully Submitted,

Amy Tinker
Secretary