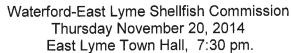


## **AGENDA**





- 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
  - Closures and Openings
  - Boat and motor maintenance
- 5) Subcommittee Reports
- 6) Old Business
  - a) Aquaculture in Waterford Grant discussion
  - b) Dock Application: 5 North Main St, Niantic, CT
- 7) New Business
  - a) Add Ledge Light Website to permit info to supplement shellfish closure phoneline
- 8) Correspondence
- 9) Public Input
- 10) Adjournment

Respectfully Submitted,

Amy Tinker Secretary

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