



Waterford-East Lyme Shellfish Commission

Meeting Minutes

Thursday, July 16, 2015

Waterford Town Hall, 7:30 pm



Members present: Peter Harris, Rich Miller, Eric Kanter, Larry Tytla, Tom Bowlen, J. Patrick Kelly and Paul Spakowski

Absent: Fred Grimsey

Guests: Chief Warden Rich Chmiel and Timothy Londregan

- 1) The meeting was called to order at 7:30 pm after a quorum established.
- 2) The minutes of the June meeting were reviewed and accepted on a motion by P. Kelly seconded by R. Miller, with one opposed, motion carried.
- 3) Treasurer's report was reviewed including the financials and the June checking account bank reconciliation; including any checks disbursed, on a motion by R. Miller, seconded by T. Bowlen; motion passed unanimously. P. Kelly requested the fiscal year end depreciation entry be entered. There was discussion on record of Retention schedule and bank interest rates.
- 4) Chief Warden's Report-
 - Currently open for clamming; monthly samples to be taken Monday
 - Boat is running well
- 5) Subcommittee Reports – None
- 6) Old Business-
 - a) P. Harris stated the spat collection bags should not be cleaned for 3 months according to the information received via email from Roger Williams.
 - b) Demarcation signs arrived but the dimensions are incorrect. Wardens will look at them to decide if they can be used. DA/BA is reordering but signs won't arrive for another four weeks.
- 7) New Business-
 - a) Don Landers of East Lyme Harbor Management Shellfish Commission communicated to P. Harris that 29 harvestable scallops were found in a recent trawl by the environmental lab.
 - b) A lengthy discussion ensued regarding docks and moorings and their future effects on the shellfishing.
 - c) Commissioners reviewed the costs of transporting samples to the DA/BA lab. The wardens are paid for their time and reimbursed for mileage by WELSCO.
Motion by P. Kelly to split the costs of wardens time transporting samples to DA/BA Lab equally between WELSCO, East Lyme Harbor Management Shellfish Commission and Waterford Shellfish Commission monthly; seconded by R. Miller, motion passed unanimously.
- 8) Correspondence – None
- 9) Public Input –
 - a) T. Londregan inquired about the WELSCO spat collection project. He may be willing to assist with the project. He asked for a contact person with regard to the rainfall data collection records.

FILED IN EAST LYME
CONNECTICUT
July 21, 2015 AT 1:25 AM/PM
[Signature]
EAST LYME TOWN CLERK

10) The meeting was adjourned at 8:35 pm on a motion by P. Spakowski.

Respectfully submitted,

Amy Tinker
Secretary
Waterford/East Lyme Shellfish Commission