



Waterford-East Lyme Shellfish Commission
Meeting Minutes
Thursday, June 18, 2015
Waterford Town Hall, 7:30 pm



Members present: Peter Harris, Rich Miller, Eric Kanter, Larry Tytla, Tom Bowlen

Absent: Fred Grimsey, J. Patrick Kelly and Paul Spakowski

Guests: Chief Warden Rich Chmiel and Keith Nielson

- 1) The meeting was called to order at 7:30 pm after a quorum established.
- 2) The minutes of the May meeting were reviewed and accepted on a motion by E. Kanter seconded by R. Miller, with a correction to item 8A change “affects” to “effects”, motion passed.
- 3) Treasurer’s report was reviewed including the financials and the May checking account bank reconciliation; including any checks disbursed, on a motion by R. Miller, seconded by T. Bowlen; motion passed unanimously. P. Kelly picked up Hillyer’s permit fees recently and requested fees from both Waterford and East Lyme as our fiscal year closes on 6.30.15.
- 4) Chief Warden’s Report-
 - Currently open for clamming
 - There are no current issues with the boat
- 5) Subcommittee Reports –
 - a) E. Kanter communicated to E. Jutila the status of the Camp Niantic Exclusion Zone Project regarding the potential conflict between the DEEP and Camp Niantic in placement of informational buoys.
- 6) Old Business-
 - a) Ten spat collection bags have been hung on docks of members E. Kanter, L. Tytla and R. Miller. The bags were donated free of charge by Don Murphy of the Stonington Shellfish Commission. P. Harris will contact Dr. Dale Levitt for more information about maintenance of bags.
 - b) Keith Neilson of Docko continued with review of dock permit at 21 Park Dr. Waterford showing minor Modifications to plans dated 6.12.15. Motion to approved the dock permit as there is no adverse impact to shellfishing, made by E. Kanter, seconded by R. Miller, motion passed unanimously.
- 7) New Business-
 - a) Purchasing of demarcation signs request to DA/BA hasn’t been processed. D. Lawson of Waterford Shellfish Commission emailed correctional institution contact information to P. Harris as an alternative source of demarcation signs. The DA/BA will be contacted again by P. Harris before pursuing correctional institution alternative.
- 8) Correspondence - None
- 9) Public Input – None
- 10) The meeting was adjourned at 8:20 pm on a motion by R. Miller.

Respectfully submitted,

Peter Harris
Chairman
Waterford/East Lyme Shellfish Commission