



Waterford/East Lyme Shellfish Commission

Meeting Minutes

Thursday, July 17, 2014

East Lyme Town Hall, 7:30 pm



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

Absent/excused: Rich Miller

Guests: Chief Warden Richard Chmiel and Lou Bull

FILED IN EAST LYME
CONNECTICUT

July 22 2014 AT 10:30 AM/PM
Kesley Ables
EAST LYME TOWN CLERK

- 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 after corrections noted : Peter Harris was not present, and the spelling of E. Kanter's name; on a motion by J. Kelly, seconded by P. Spakowski; L. Tytla abstain, motion passed.
- 3) Treasurer's report was accepted, after review of the financials and the June checking account bank reconciliation; including any checks disbursed on a motion by P. Spakowski, seconded by E. Kanter; motion passed unanimously.
- 4) Chief Warden's Comments-
 - The clamming areas are currently closed, meat samples were high in choloform. The DA/BA is being contacted on the new samples processing time. J. Kelly will contact Ledge Light as to a possible septic/sewage problem near Golden Spur area.
 - Chief still receiving complaints regarding demarcation sign; he added a new anchor.
 - Some small scallops have been found .
 - The cost to replace the warden's seat/cooler is higher than originally expected as the swingback bar is attached and was not part of the original replacement cost approved.

Motion 1 : To purchase a seat/cooler/ with swingback (large deluxe Todd model) from Defenders at a cost of \$460.00 for the warden's boat was made by E. Kanter, seconded by P. Spakowski, all in favor.

- 5) Subcommittee Reports – None
- 6) Old Business- None
- 7) New Business-
 - a) It was agreed no seed purchase is necessary at this time after a brief discussion.
 - b) P. Harris will review and complete the Clarks University Natures Conservancy survey.
 - c) F. Grimsey has received 75% of the cost for the welcome sign by the Niantic river entrance and he will be asking all the shellfish commissions for the 25% remaining cost.
- 8) Correspondence – None
- 9) Public Input -
 - a) Lou Bull of Hillyer's noted sales have been good; he reminds purchasers of parking guidelines.
- 10) The meeting was adjourned at 8:15 pm on a motion by P. Spakowski.

Respectfully submitted,

Amy L. Tinker
Secretary