



Waterford-East Lyme Shellfish Commission

Meeting Minutes

Thursday, April 16, 2015

Waterford Town Hall, 7:30 pm



FILED IN EAST LYME
CONNECTICUT

2015 AT _____ AM/PM

Lesley Bales
EAST LYME TOWN CLERK

Members present: Peter Harris, Rich Miller, Fred Grimsey, Eric Kanter, Larry Tytla, and J. Patrick Kelly

Absent: Tom Bowlen and Paul Spakowski

Guests: Chief Warden Rich Chmiel

- 1) The meeting was called to order at 7:30 pm after a quorum established.
- 2) The minutes of the March meeting were reviewed and accepted on a motion by P. Kelly seconded by R. Miller, motion passed unanimously.
- 3) Treasurer's report was reviewed including the financials and the March checking account bank reconciliation; including any checks disbursed, on a motion by R. Miller seconded by L. Tytla; motion passed unanimously.
- 4) Chief Warden's Report-
 - Currently open; monthly samples will go to Milford tomorrow 4/15/15.
 - The T-top will need to be repaired; the insurance deductible is too high.
 - The tilt/trim problem will be repaired soon; motor under warranty until October.
 - Discussed purchasing another motor and trailer repairs or replacement.
- 5) Subcommittee Reports –
 - a) Joe Balesano sent correspondence regarding the Camp Niantic Exclusion Zone's purchase of Buoy Markers and signage/verbiage that is required. Regulation marker buoys should be used. Labels could be affixed to current permits with the information. ELHMSC will be contacted about regulations.
- 6) Old Business-
 - a) The spat collection idea and the purchasing of clam and scallop stock were discussed.
 - b) The Weatherlink annual subscription fee was paid to Chris Taylor at East Lyme Dispatch for 2014.
- 7) New Business- None
- 8) Correspondence -
 - a) The Mago Point Development Grant request was approved.
 - b) P. Harris compiled reports for Mr. Palmerone of SeaGrant with WELSCO permit sales for 7 years.
- 9) Public Input - None
- 10) The meeting was adjourned at 8:35 pm on a motion by L. Tytla.

Respectfully submitted,

Amy L. Tinker

Secretary

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