

## Town of Waterford Shellfish Commission

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Regular Meeting Minutes  
Tuesday, March 3, 2015 – 7:00 p.m.  
Waterford Town Hall

1. Call to Order

Commissioner Meehan called the regular meeting of the Waterford Shellfish Commission to order at 7:00 p.m. after establishing a quorum.

2. Pledge of Allegiance

3. Welcome Members and Guests

4. Roll Call

Present were Commissioners Meehan, Francolino, LeBelle, Corriveau and Miller. Absent were Commissioners Facchini, Thompson and Lawson.

5. Approval of the February 3, 2015 regular Meeting Minutes

Motion made by Commissioner Corriveau, seconded by Commissioner Francolino to approve the February 3, 2015 regular meeting minutes as submitted and reviewed. Discussion, none, voice vote, 5-0, all in favor, motion carried.

6. Public Input

There was no one present from the public for comment.

7. Correspondence

Commissioner Meehan reviewed the various correspondences sent to the Shellfish Commission over the past month, including the request for re-appointment of Commissioners Lawson, Corriveau and Facchini. She reviewed emails addressed to the Commission and stated the emails are forwarded to all of the members as they are received.

8. Treasurer's Report

Commissioner Francolino reviewed the expenditures and revenues for the Shellfish Commission over the past month. He stated bills were paid for secretarial support and for water sampling. The report he received depicts activity through January 31, 2015.

Motion made by Commissioner LeBelle, seconded by Commissioner Corriveau to approve the Treasurer's Report as reviewed. Discussion, none, voice vote, 5-0, all in favor, motion carried.

9. Monthly Monitoring and Sampling Report

Commissioner Meehan stated the recreational shellfishing areas are currently closed and will re-open for the 2015 season pending satisfactory water and meat samples on April 1, 2015.

10. New Business

Commissioner Meehan stated the amendments to Memorandum of Understanding that identifies the Weatherlink rain gauge as the designated rain gauge for the Waterford Shellfish Commission are currently being reviewed and drafted by David Lamoureux, Jr., Environmental Analyst III for the State of Connecticut Department of Aquaculture in Milford. A copy will be provided to the Commission for review upon completion.

11. Old Business

a. Update/discussion regarding the 2015/2016 budget request.

Commissioner Meehan indicated the budget has been submitted for review and Chairman Lawson has attended the meetings as requested by the various Commissions in charge of review and approval of the proposed budget request.

b. Goals for the 2015 recreational shell fishing season.

Commissioner Meehan stated the Commission will re-stock for the upcoming season as the opportunities become available and the weather conditions allow. The Commission will continue to sell permits for recreational shell fishing and have the waters patrolled and sampled by the Wardens.

12. Adjournment

Motion made by Commissioner Francolino, seconded by Commissioner LeBelle to adjourn the meeting at 8:00 p.m. Discussion, none, voice vote, 5-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Waterford Shellfish Commission.