

OLD LYME SHELLFISH COMMISSION
Memorial Town Hall
Lyme Street
Old Lyme, Ct 06371

MINUTES OF ANNUAL MEETING March 22, 2010

The meeting convened at 7:32 pm at the Old Lyme Memorial Town Hall. Attendees were Mervin F. Roberts, John D. Seckla and David W. Redfield. Minutes of the last meeting (January 5, 2009) were read and approved.

The Treasurer's Report revealed a balance of \$100.00 in the checking account and \$877.37 in savings.

Old Business

Chairman Roberts revealed that the only remaining object of possible value (from our pre-pollution days) was a 20 year old 25 HP outboard motor. It was decided to authorize an expenditure of up to \$25.00 for a qualified mechanic to determine if it was worth selling or giving away to an appropriate party.

New Business

The secretary stated he had sent an email to Tessa Getchis of Sea Grant to see if she could suggest a source of assistance for a survey of Old Lyme shellfish beds. We await her response.

The Commission discussed at length a bill to be presented to the Connecticut Legislature. Raised Bill #547 obtained wording which would solidify DEP control and management of small local septic systems and effectively nullify the oversight presently extant by the Department of Health by local sanitarians.

The Commission felt this an inappropriate maneuver and will send a letter, stating our feelings, to our State Representative.

Election of Officers

The Commission reelected their officers:

- Mervin F. Roberts, Chairman
- John D. Seckla, Treasurer
- David W. Redfield, Secretary

Received 3/30/10
Vicki Ubaniacz ATC

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A motion was passed to reassemble at the time of our next annual meeting, the first Monday in January (January 3, 2011) unless a sooner meeting becomes necessary.

There being no further business the meeting was adjourned at 8:14pm.

Respectfully submitted,

David W. Redfield, Secretary