



Minutes of Annual Meeting of the Old Lyme Shellfish Commission, 4/11/11

The annual meeting was convened at 7:30pm at the Old Lyme Memorial Town Hall. Attendees were Mervin F. Roberts, John D. Seckla and David W. Redfield. Minutes of the last meeting (3/22/10) were read and approved.

The treasurer reported that due to changes in banking fees, the checking and savings funds had been combined into one account. There had been only one transaction this year: a check to pay for attendance at the Annual Gathering of Shellfish Commissions. The cash balance in our account is \$932.37.

Old Business

The lingering matter of the 20 year old outboard motor was again discussed. Since there was an outside chance that it might have antiquarian value, Commissioner Roberts volunteered to have a knowledgeable expert examine it and give the Commission an opinion so we could dispose of it finally.

The secretary read a letter from State Representative Marilyn Giuliano responding to the Commissions' negative feelings on a DEP raised bill that we felt would not serve our mission to the town. Representative Giuliano noted her agreement with our position and informed us that the bill had not passed out of committee and was therefore dead.

The Commissioners wondered at the viability of the waters surrounding New Haven--also subject to fallout from sewage treatment plants--and why the same strictures that closed shellfishing in the Connecticut River outfall didn't prevail in that area. They put the matter up to investigation by themselves.

Election of Officers

The Commission reelected themselves:

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

Received 5/11/11
Allen K. Cappel
TC