

Old Lyme Shellfish Commission

Regular meeting: 2 August 2018, 5:30 p.m. in Town Hall

Members present: Mervin Roberts, Todd Machnik, John Seckla

Guests: none

We recited the Pledge of Allegiance.

We read and approved the minutes of our last meeting.

The Treasurer, John Seckla, gave his report. As of 15 July 2018, we had on deposit in Citizens Bank \$1,187.15 and no bills outstanding. We voted unanimously to accept the Treasurer's Report.

Mervin Roberts resigned from the chairmanship having served for about 40 years.

Todd Machnik was elected to the chair by unanimous vote, and Mervin Roberts was appointed Secretary.

Our mission was discussed. We agreed that it conforms with Statute Law and would remain as it has been for about the past 100 years. Briefly, it is for education of the public, protection of the resource and enhancement of the resource.

We then agreed to meet at such time as the chair might call us.

Adjourned at 6:05 p.m.

Respectfully submitted,

Mervin Roberts