OPEN MEETING
Commissioner Meig Newcomb called the meeting to order at 7:47 PM

Members Present: Commissioners Perry Rianhard, Robert Tafuri, Meig Newcomb, Amy Slawson-Fortin, and Tony Paolitto.
Absent: Justice Lee, Chelsea Lee, Kevin Clark,

Approval Of Minutes Motion by Meig Newcomb and seconded by Bob Tafuri to approve the minutes for the December 2023 meeting. The motion carried unanimously.

OLD BUSINESS - None
NEW BUSINESS – 1) Election of Officers. Motion by Meig Newcomb and seconded by Bob Tafuri, to keep Chelsea Lee as Chairman. The motion carried unanimously.
2) Approve 2024 Shellfish Commission Meeting Calendar – every third Thursday in Meeting Room B Motion by Perry Rianhard and seconded by Meig Newcomb to approve the 2024 Shellfish Commission Meeting Calendar. The motion carried unanimously.

3. Commissioner Reports/Comments from the agenda
Robert Tafuri
Water Testing. Robert said the water testing for December was approved and congratulated Amy for now being certified to do water testings. He added that water testing is slated to be done in two weeks, weather permitting.

Due to an unanticipated emergency and loss of quorum – the commissioners voted to adjourn the meeting.

CLOSE MEETING
Adjournment.

Commissioner Meig Newcomb made the motion to adjourn the meeting at 7:55 pm. Seconded by Commissioner Robert Tafuri and unanimously approved.

Respectfully submitted,
Abigail White