

Branford Shellfish Commission

Established 1987

Town of Branford, Connecticut

MEETING MINUTES – Tuesday, September 11, 2018

Date: Tuesday, September 11, 2018
Location: Canoe Brook Senior Center, 11 Cherry Street, Branford, CT
Time: 5:00 PM

1. Attendance: A. Pulcinella, R. Zettergren, M. Hallier, D. Steinhardt, J. Jones
Others Present: Ben Goetsh, Jill Pagnataro
2. The Meeting was called to Order at 5:08 PM.
3. Approval of Minutes of the August 14, 2018 Meeting: The minutes are to be amended as follows: Paragraph 5.2 should read "Letter from Brendan Smith seeking to extend the Jarvis Creek Co-Management Agreement made between him, the Branford Shellfish Commission and Christopher Walston (d/b/a C.W. Walston). The Branford Shellfish Commission granted an access permit and license to the bottomland within Jarvis Creek. He now sent a letter to renew the Co-Management Agreement, executing the 1st 2-year Option Period per the Agreement."
On a motion by David Steinhardt and seconded by Martin Hallier, the Amended Minutes were Unanimously approved.
4. Public Forum – No Comments.
5. Communications with Bills – A Copy of the Letter from CTDEP Director of Land & Water Resources Division concerning a Town of Branford Project at the end of Averill Place was received. On a motion by David Steinhardt and seconded by Martin Hallier, it was accepted by the Commission and is on file.
Martin Hallier spoke of the DEP about the clamming of Lot 10 (Short Beach). In following up, he was notified that the issue has been referred to the Department of Aquaculture in Milford and he has heard nothing more.
6. Permit Activity – Mike Torelli has paid for and been issued a Natural Oyster Ground Annual Seed Harvesting Permit 9/20/18-12/31/18.
Annual Residents = 7 @ \$5.00 = \$35.00
Seniors = 10 @ \$0
A \$10 Donation was given by two Seniors, as they admired the Commission's efforts.
7. Budget Report – will be discussed at the next meeting.
8. Enforcement Report – Robert Zettergren indicated there was nothing to report.
9. New Dock Applications – No new applications.
10. Old Business – None to address.
11. New Business – None to address.
12. Adjournment – On a motion by Robert Zettergren, seconded by David Steinhardt the meeting was adjourned at 5:25 PM.

Respectfully Submitted,
Doreen Denhardt, Clerk