

# **Branford Shellfish Commission**

Established 1987

Town of Branford, CT

## **Meeting Minutes**

Date: **Tuesday, July 11, 2017**  
Location: Canoe Brook Senior Center, 11 Cherry Hill Rd., Branford CT  
Time: 5:00 PM

### 1 Attendance

1.1 Commission Members Present: A.Pulcinella, R.Zettergren, R. Stoecker,M.Hallier

1.2 Commission Members Missing: R. Lilliquist, vacancy

### 2 Call to Order

2.1 Chairman A. Pulcinella called the meeting to order at 5:00 P.M.

### 3 Approval of Minutes

3.1 June minutes were reviewed and discussed. A motion was made by R. Stoecker and seconded by R. Zettergren to accept the June 13, 2017 minutes

### 4 Public Forum

4.1 Criscuolo Engineering was present to discuss drainage pipe relocation for 4-6 Indian Neck Avenue. The commission had approved the CTDEEP Permit Consultation Form in April. A plan for a new hotel on the property called for a redesign of the pipe routing. The project does not change the area drained, or size of pipe diameter (36") The pipes will be watertight with baffled manholes and drainage will be improved on site with oversized sumps and hoods on site. After discussion it was determined that as with the prior CTDEEP form a finding that there would be no adverse impact on the natural beds with movement of pipe was made by M. Hallier and seconded by D. Steinhardt and unanimously approved.

4.2 Ben Goetch submitted documentation withdrawing his application from February 14, 2017 for Lots 286,287 & 300.

4.3 Brie Weller a consultant with ESDHD addressed the Commission seeking a donation for fundraising for the purchase of a solar powered pump out boat. After discussion a motion was made to donate clams to the fundraiser to be held at the Pine Orchard Yacht Club (POYC) fundraiser to be held on Sept 21, 2017. A motion was made to reimburse Briarpatch Enterprises for three (3) bushels of clams for the fundraiser event at (POYC) by M. Hallier, R. Zettergren seconded the motion that passed unanimously.

### 5 Communications with Bills - *None*

6 Correspondence –

6.1 John Sisk of Midstate Shellfish LLC notified the BSC that he is executing his option to renew his first of 3 –(2 year extensions) per his agreement with the BSC for the two Co-management areas known as:  
Branford Harbor Channel Co-management area expiring in February 2018, and the Lindsay & Lamphier Cove Co-management area expiring in December 2017.. M. Hallier made a motion to approve the lease, R. Zettergren seconded the motion which passed unanimously.

7 Permit Activity – *No tabulation presented.*

8 Budget Report – *No report presented*

9 Enforcement Report – *None reported*

10 New Dock Applications – *None reported*

11 Old Business-

11.1 The Natural Oyster Oyster Ground Annual Seed harvesting Permit was reviewed. The Commission discussed changes to the form including the following:

A) Use July 20<sup>th</sup> to June 20<sup>th</sup> for time period.

B) State the use of manual seed dredge without hydraulics or power equipment

C) Follow all State statutory requirements and guidelines together with all requirements set forth in the approved BSC”Natural Oyster Ground Annual Seed Harvesting Permit”.

12 New Business - *None*

13 Adjournment

Meeting was adjourned at 6:05 PM

R. Stoecker  
Secretary BSC