Branford Shellfish Commission

Established 1987 Town of Branford, CT

MEETING MINUTES

Date:June 13, 2017Location:Canoe Brook Senior CenterTime:5:00 PM

1. Attendance

- 1.1 Commission Members Present: R. Zettergren, R. Stoecker R. Lillquist, D. Steinhardt
- 1.2 Commission Member Missing: A. Pulcinella, M. Hallier, Vacancy

2. Call to Order

2.1 Commissioner D. Steinhardt called the meeting to order at 5:00 P.M.

3. Approval of Minutes

3.1 May minutes were discussed. *A motion was made by R. Stoecker and seconded by R. Zettergren to accept minutes.* Motion passed unanimously.

4. Public Forum

- 4.1 *Patty King / Dolan Brothers* requested an extension on Lots 7 and 8. *A motion was made by R. Stoecker, and seconded by R. Lillquist to approve the extension*. Motion passed unanimously
- 4.2 *Peter Consiglio / Poppa C Shellfishing*: reported that the ground near Sybil Creek and the barge, previously owned by Mr. Chambers, has been sold to Poppa C Shellfishing.

5. Communications and Bills

5.1 emails from Ben Goetsch have been received and discussed.

6. Permit Activity

6.1 There were 23 permits issued and \$146.00 deposited into the account.

7. Enforcement Report

7.1 No Activity

8. New Dock Applications

8.1 There were no new applications presented.

9. Old Business

9.1 A project to replace a storm drain, previously signed off on by BSC, was brought up again, as the location is in a "natural bed area. The property is located just north of Indian Neck Ave.

10. New Business

- 10.1 A letter from A. Pulcinella regarding "natural beds" was entered into record. It explains that these areas cannot be leased or assigned to any one person or entity.
- 10.2 A new form for permission to use "natural beds" was submitted for review. It was determined that a few changes and additions may be needed. *A motion was made by R. Stoecker and seconded by R. Zettergren to table this until next meeting*. The motion passed unanimously.

11. Adjournment

11.1 A *motion was made by R. Stoecker and seconded by R. Zettergren to adjourn*. The meeting was adjourned at 5:40 pm.

Respectfully submitted,

R. Lillquist Secretary BSC