Branford Shellfish Commission
Established 1987
Town of Branford, CT

MEETING MINUTES

Date: May 9, 2017
Location: Canoe Brook Senior Center
Time: 5:00 PM

1. **Attendance**
   1.1 Commission Members Present: T. Pulcinella (Chair), R. Zettergren, R. Stoecker
   R. Lillquist, M. Hallier, D. Steinhardt

   1.2 Commission Member Missing: Vacancy

2. **Call to Order**
   2.1 Chairman Tony Pulcinella called the meeting to order at 5:00 P.M.

3. **Approval of Minutes**
   3.1 April minutes were discussed. ***A motion was made by M. Hallier and seconded by D. Steinhardt to accept minutes.*** Motion passed unanimously.

4. **Public Forum**
   4.1 *Jim Wickham* presented a reconstruction project for a cottage on Money Island. ***A motion was made by M. Hallier and seconded by D. Steinhardt that there were no detrimental effects to shell fishing***. Chairman Pulcinella signed the appropriate form.

   4.2 *Ben Goetsch* asked if any results were forthcoming in conjunction with the ESHD sanitary survey.

   4.2 Peter *Consiglio* (commercial fisherman) asked a question, regarding co-managed areas, in reference to fishing as an employee of the permit holder.

5. **Communications and Bills**
   5.1 Briarpatch Enterprises, Inc has formally requested a lease on lot 46, also known as lot 52. A motion was made by D. Steinhardt and seconded by M. Hallier to table the matter until more information is revealed as to state or local jurisdiction. Motion passed.

6. **Permit Activity**
   6.1 There were 25 permits issued and $40.00 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 Natural Oyster Seed Beds: Ben Goetsch expressed his objection in the matter of leasing these "natural beds" based on his research of how they are to be handled.

10. **New Business**

    10.1 There were no items for new business

11. **Adjournment**

    11.1 *A motion was made by M. Hallier and seconded by D. Steinhardt to adjourn*. The meeting was adjourned at 5:58 pm.

Respectfully submitted,

R. Lillquist
Secretary BSC