

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



RECEIVED

2017 FEB 13 P 2:03

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203) 488-8394
FAX: 481-5561
www.branford-ct.gov

MINUTES OF SELECTMEN'S MEETING

December 21, 2016 – approved by the BOS 02-01-17
Fire Department Headquarters – 6:00 p.m.

The meeting was called to order at 6:00 p.m. Present were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr.; and Third Selectman John J. Ahern. Also present were: Rich Stoecker, Shellfish Commission; Ben Goetsch; William Horne; Shirley McCarthy; Beth Dock and Susan Bryson.

Motion made by Selectman Higgins to approve the Board of Selectmen minutes of December 7, 2016. Seconded by Selectman Ahern. Vote unanimous.

Discussion took place concerning the Co-Management agreement between the Branford Shellfish Commission and Briarpatch Enterprises, Inc. for lots A and D as described on a map entitled "Pleasant Point Oyster Farm Beds". It was noted for the record that some of the conditions of the agreement include: that the Shellfisherman stay a minimum distance of 50 feet away from any active water lines, sewer lines or cable lines that may bisect these beds while using dredges or other powered harvesting apparatus however, bull raking and hand harvesting will be permitted in those areas. Bill Horne, Beth Dock, Shirley McCarthy and Ben Goetsch spoke regarding the agreement.

Motion made by Selectman Higgins to approve a Co-Management agreement between the Branford Shellfish Commission and Briarpatch Enterprises, Inc. for lots A and D as described on a map entitled "Pleasant Point Oyster Farm Beds" consisting of 42.8 acres. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve a Co-Management agreement between the Branford Shellfish Commission and Briarpatch Enterprises, Inc. for lots B and C as described on a map entitled "Pleasant Point Oyster Farm Beds" consisting of 39.83 acres. Seconded by Selectman Higgins. Vote unanimous.

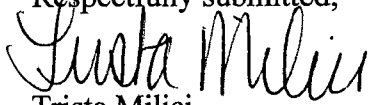
Correspondence - none

Other - none

Board of Selectmen
Minutes of Meeting – December 21, 2016
Page Two

Motion made by Selectman Higgins to adjourn the meeting at 6:24 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully submitted,

A handwritten signature in cursive script that reads "Trista Milici".

Trista Milici
Clerk