

Branford Shellfish Commission

Established 1987

Town of Branford, Connecticut

MEETING MINUTES – Tuesday, January 14, 2020

Date: Tuesday, January 14, 2020

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Location: Canoe Brook Senior Center, 46 Church Street, Branford, CT

Time: 5:00 PM

1. Attendance: D. Hennessey, E. Fay, M. Hallier, A. Pulcinella, Peter Graves, D. Steinhardt.
2. The Meeting was called to Order at 5:06 PM.
3. Approval of the Minutes of the December 10, 2019 Meeting: On a motion from Marty Hallier, seconded by Peter Graves, the Minutes were unanimously approved.
4. Review of Dock Applications and Shellfish Bed Impact Projects – Mr. Rob Sonnichsen addressed the Commission regarding an active application for a dock permit. The dock is a 2nd dock on Narrows Island, owned by Bennett Hall. Acquaculture has signed off. It has been determined that the location is on the applicant's deeded Bed 349 and is therefore not under BSC's jurisdiction. On a motion from Dave Steinhardt, seconded by Marty Hallier, it was unanimously acknowledged that it is not of detrimental impact and so was signed off upon.
5. Public Forum – No public present.
6. Communications with Bills – An Invoice from Tyco Printing for 400 2020 Shellfish Permits in the amount of \$465.00 was received. On a motion from Dave Steinhardt and seconded by Peter Graves, the invoice was unanimously approved for payment.
7. Permit Activity – Annual Residents 3 at \$5 for \$15 and 2 Senior Citizens at \$0.
8. Budget Report – The report was given to the Commissioners.
9. Enforcement – Nothing to report.
10. Update on Lease Collections – With the receipt of a check from Briarpatch, Collections for Co-Management areas are up to date. Bills for the Leased Areas are going out as appropriate.
11. Old Business – None.
12. New Business – Tony Pulcinella said he has been speaking with Patty King, who may be interested in some Co-Management areas, and the discussing is ongoing. Ed Fay brought up the topic of Clam Stocking. Extension discussion ensued and will be continued.
13. On a motion by Dave Steinhardt, seconded by Marty Hallier, the meeting was adjourned at 5:38 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk