Branford Shellfish Commission

Established 1987
Town of Branford, Connecticut

MEETING MINUTES – Tuesday, May 14, 2019

Date: Tuesday, May 14, 2019 Page 1 of 1

Location: Canoe Brook Senior Center, 11 Cherry Street, Branford, CT

Time: 5:00 PM

- 1. Attendance: E. Fay, R. Zettergren, A. Pulcinella, M. Hallier, D. Steinhardt,
- 2. The Meeting was called to Order at 5:02 PM.
- 3. Approval of the Minutes of the April 9, 2019 Meeting: On a motion from Dave Steinhardt, seconded by Marty Hallier, the minutes were unanimously Approved.
- 4. Application of John & Jessica Crockett for Replacement of Fixed Pier Lot 1.3 Pot Island (Treasure Island) Presenter not in attendance.
- 5. Review of Dock Applications- No new Dock Applications received.
- 6. Public Forum Mr. Wayne Cook addressed the Commission. The matter was unrelated to the BSC.
- 7. Communications with Bills No invoices were received. A check was received from Norm Bloom for Mid State's Leases and Co-Management areas. The payment was as invoiced by the BSC.
- 8. Permit Activity Annual Residents 9 at \$5 and 14 at \$0 for Seniors.
- 9. Budget Report The report was given to the Commissioners. No discussion.
- 10. Enforcement Lot 10 has been Flagged. Nothing else to report.
- 11. Update on Lease Collections Has been addressed. Mid State will be contacted again to confirm current ownership of the company. Chris Walston is expected at the next meeting.
- 12. Old Business None
- 13. New Business None
- 14. On a motion by Marty Hallier, seconded by Dave Steinhardt, the meeting was adjourned at 5:20 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk