

Branford Shellfish Commission

Established 1987

Town of Branford, Connecticut

MEETING MINUTES – Tuesday April 12, 2022

Date: Tuesday, April 12, 2022

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Location: Community House, 46 Church Street, Branford, CT

Time: 5:00 PM

1. Attendance: A. Pulcinella, D. Steinhardt, Peter Graves, Martin Hallier, Don Hennessey and Dr. John Strell.
2. The Meeting was called to Order at 5:00 PM.
3. Approval of the Minutes of the March 8, 2022 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 – None.
5. Public Forum – None present.
6. Administrative Items –S & V Screenprinting & Embroidery Invoice 4204 in the amount of \$120.00 for 8 Shellfish Commission hats (Purchase Order 20221513) was reviewed. On a motion from Marty Hallier, seconded Dave Steinhardt, the invoice was unanimously approved for payment.
7. Permit Activity – 2022 YTD 21 Permits issued to Branford Seniors - \$0 and 8 to residents - \$40.00. Permits are available should Commissioners like a supply for Sale or Issuance.
8. Budget Report – Distributed to Commissioners. Brief discussion. The 2012 Purchase Order issued to Aeros Cultured Oyster Co. is to be liquidated. Clams were purchased from another source after Aeros was unable to fulfill the exact order.
9. Enforcement – No actions required.
10. Update on Lease Collections – No updates.
11. Old Business – Tony presented Tide Charts to coordinate re-stocking, which is expected to be on Saturday, the 21st 2 hours after low tide. % people will be needed and Marty will get the boat in the water. Also, the Badges are ordered and were expected in for this meeting. Commissioners will be notified when they arrive.
12. New Business – Tony has been in touch with David Cary (State of CT) regarding a bed off Rogers Island. He is trying to get it for recreational shellfishing. It is currently leased, but when it is available, Dave will let Tony know. Dave Steinhardt has sourced another printer for Permits with a paper that will better suit the Commission's needs.
13. On a motion by Dave Steinhardt, seconded by Marty Hallier, the meeting was adjourned at 5:21 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk