## Branford Shellfish Commission

## Established 1987 Town of Branford, Connecticut MEETING MINUTES – Tuesday, August 8, 2023

Date:Tuesday, August 8, 2023Location:Community House, 46 Church Street, Branford, CTTime:5:00 PM

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- 1. Attendance: Tony Pulcinella, Robert, Lillquist, Marty Hallier and Dave Steinhardt. Peter Graves arrived at 5:13 pm.
- 2. The Meeting was called to Order at 5:04 PM.
- 3. The Minutes of the May 9, 2023: On a motion by Bob Lillquist, seconded by Dave Steinhardt, the Minutes of the Meeting were unanimously approved.
- 4. Review Dock Applications and Shellfish Bed Impact Projects 35 Prospect Hill Road. The Project was discussed by the commission. Upon review, it has been determined that it does not come under the BSC jurisdiction. On a motion, by Dave Steinhardt, seconded by Marty Hallier, it was unanimously agreed that we will have no comment, as it does not impact one of our shellfish beds. The Clerk will forward the signed paperwork to the Engineer of the project, Shore Design, PLLC.
- 5. Public Forum Joe from Charles Island Oyster Farm LLC addressed the Board to introduce himself and discuss leasing opportunities and the process.
- 6. Communications with Bills None presented.
- Permit Activity 121 issued 69 to Seniors, 43 to Residents (At \$5 each), 1 to a Non-Resident (\$50) and 4 Daily Passes at \$10 each for a total collected of \$465.00 for 2023 Calendar Year.
- 8. Budget Report Presented to Commissioners.
- 9. Enforcement It has been busy!
- 10. Update on Lease Collections Collections are up to date.
- 11. Old Business Restocking to occur on Saturday, August 19, 2023. The plan is to meet at 10:00 am at the boat. On a Motion by Marty Hallier, seconded by Dave Steinhardt, it was unanimously approved.
- 12. New Business Boat supplies will be discussed at another time. Dave Steinhardt is sourcing rings given to people when they obtain a license.
- 13. Adjournment On a motion by Marty Hallier, seconded by Dave Steinhardt, the meeting was adjourned at 5:35 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk