

# *Branford Shellfish Commission*

Established 1987

Town of Branford, Connecticut

## **MEETING MINUTES – Tuesday, December 10, 2019**

Date: Tuesday, December 10, 2019

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

Time: 5:00 PM

1. Attendance: D. Hennessey, M. Hallier, A. Pulcinella, B. Lillquist, Peter Graves.
2. The Meeting was called to Order at 5:00 PM.
3. Approval of the Minutes of the October 1, 2019 Meeting: On a motion from bob Lillquist, seconded by Marty Hallier, the Minutes were unanimously Approved.
4. Review of Dock Applications and Shellfish Bed Impact Projects – None presented. The Commission acknowledged receipt of Notice of Permit Applications from the State of CT for Projects 014-0177 and 014-0186. No Action is required.
5. Public Forum – A conversation regarding Aquaculture for Kelp Farming took place. Commissioners assisted the interested parties with information and contacts.
6. Communications with Bills – An Invoice from Kelsey’s Boat Yard for the winterization and shrink wrapping of the boat in the amount of \$687.00 was received. On a motion from Don Hennessey and seconded by Bob Lillquist, the invoice was unanimously approved for payment.
7. Permit Activity – Annual Residents 1 at \$5 for \$5.
8. Budget Report – The report was given to the Commissioners.
9. Enforcement – Nothing to report.
10. Update on Lease Collections – Collections are up to date. A bill just went out to Pleasant Point Oyster Farm and the bills for the Leased Areas are going out at the beginning of January.
11. Old Business – None.
12. New Business – A listing of the 2020 Meeting Schedule was reviewed by the Commission for submission to the Town Clerk’s Office. Meetings in 2020 will take place at 46 Church Street.
13. On a motion by Marty Hallier, seconded by Peter Graves, the meeting was adjourned at 5:29 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk