

Branford Shellfish Commission

Established 1987

Town of Branford, Connecticut

MEETING MINUTES – Tuesday, December 8, 2020

Date: Tuesday, December 8, 2020

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Location: Town Hall Front Steps, 1019 Main Street, Branford, CT

Time: 5:00 PM

1. Attendance: A. Pulcinella, D. Steinhardt, Peter Graves, Robert Lillquist.
2. The Meeting was called to Order at 5:01 PM.
3. Approval of the Minutes of the March 10, 2020 Meeting: On a motion from Peter Graves, seconded by Dave Steinhardt, the Minutes were unanimously Approved.
4. Review of Dock Applications and Shellfish Bed Impact Projects – None presented.
5. Branford River Co-Management Area Agreement – Dolan Bros. Shellfish Co. An Agreement was presented to the Commission by Tony Pulcinella to grant an access permit and license to enter and use certain designated natural oyster grounds to conduct its shellfishing operations. The oyster ground is described as 24.94 acres situated in a cove on the southern side of the Branford River at and downstream of the mouth of Sybil Creek bordering shellfish bed #38 on its southern boundary being more particularly described on a map attached to the Agreement. After discussion, and upon a motion by Dave Steinhardt, seconded by Bob Lillquist, the agreement was unanimously approved. The Agreement was signed off on by the Commissioners present.
6. Public Forum – No public was present.
7. Administrative Items – No Invoices were presented. It was agreed by unanimous consent to authorized Tyco Printing in Branford to print 500 2021 Shellfish Permits. Bob Lillquist will make the appropriate arrangements with Tyco. The cost will be less than the cost of 400 2020 Permits (\$465.00). Upon receipt of the Permits, Payment is hereby authorized on a motion from Dave Steinhardt, seconded by Peter Graves and unanimously approved. There is currently an ample supply of Brass Rings. The 2021 Meeting Schedule was discussed. The Commission will continue to meet on the Second Tuesday of each month. The Clerk is directed to notify the Branford Town Clerk. Motion by Dave Steinhardt, seconded by Peter Graves and unanimous consent.
8. Permit Activity – Annual Residents 66 at \$5 for \$330, 4 Non-Resident at \$50, 2 Daily Permits at \$10 and 66 Seniors for \$0 for a total of \$550.
9. Budget Report – The report was given to the Commissioners.
10. Enforcement – No report.
11. Update on Lease Collections – Receipts are up to date. Copies of recently received checks were distributed for record keeping.
12. Old Business – None.
13. New Business – None.

14. On a motion by Dave Steinhardt, seconded by Bob Lillquist, the meeting was adjourned at 5:15 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk