Branford Shellfish Commission

Established 1987
Town of Branford, Connecticut

MEETING MINUTES – Tuesday, February 11, 2020

Date: Tuesday, February 11, 2020 Page 1 of 1

Location: Canoe Brook Senior Center, 46 Church Street, Branford, CT

Time: 5:00 PM

- 1. Attendance: D. Hennessey, M. Hallier, A. Pulcinella, D. Steinhardt, Peter Graves.
- 2. The Meeting was called to Order at 5:02 PM.
- 3. Approval of the Minutes of the January 14, 2020 Meeting On a motion from Martin Hallier, seconded by Peter Graves, the Minutes were unanimously Approved.
- 4. Review of Dock Applications and Shellfish Bed Impact Projects 8 Etzel Rd, SE of Branford Point a 105" dock. Shellfishing is prohibited there. The Commission reviewed the documentation. On a motion from Dave Steinhardt, it was unanimously approved to sign off that the application is not detrimental to shellfishing in the area. Two applications were received for Co-Management in the Branford River Channel area and Linsley Lanphier Cove area from Dolan Brothers. MidState had the area for years. The successor to MidState was notified that the option needed to be executed or it would expire. The option expired. Payment has been received with the applications. On a motion from Marty Hallier, seconded by Dave Steinhardt, acceptance of both applications was unanimous.
- 5. Public Forum A conversation regarding sampling took place. Maltby Cove sampling is going well.
- 6. Communications with Bills None presented.
- 7. Permit Activity Annual Residents 8 at \$5 for \$40 and 14 Seniors for \$0.
- 8. Budget Report The report was given to the Commissioners.
- 9. Enforcement Nothing to report.
- 10. Update on Lease Collections Dave Steinhardt informed the Commission that invoices have gone out. There is a possible error regarding MidState's invoice due to some confusion regarding the company's ownership so Dave will review and re-send as appropriate.
- 11. Old Business None.
- 12. New Business None.
- 13. On a motion by Marty Hallier, seconded by Dave Steinhardt, the meeting was adjourned at 5:36 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk