

Branford Shellfish Commission

Established 1987

Town of Branford, Connecticut

AMENDED MEETING MINUTES – Tuesday, February 14, 2023

Date: Tuesday, February 14, 2023

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

Time: 5:00 PM

1. Attendance: Tony Pulcinella, John Strell, Peter Graves, Marty Hallier, Don Hennessey and Dave Steinhardt.
2. The Meeting was called to Order at 5:02 PM.
3. On a Motion from Marty Hallier, seconded by Don Hennessey, the Minutes of the December 13, 2022 Meeting were approved.
4. Review Dock Applications and Shellfish Bed Impact Projects – This is a project is to Replace and Improve an Authorized Fixed Wooden Pier at 25 West Point Road (a Private Residence). Jim Wickham presented this project to the Commission at the December meeting. He was asked to make some adjustments to the Application. Discussion ensued regarding the updated plans. On a motion by Marty Hallier, seconded by John Strell, the motion was unanimously approved.
5. Public Forum – No discussion.
6. Communications with Bills – Invoice from ABC Marketing for the printing of the 2023 Permits in the amount of \$256.00 was discussed. On a motion from Dave Steinhardt, seconded by Marty Hallier, the invoice was unanimously approved for payment.
7. Permit Activity – 14 issued – 7 to Seniors, 5 to Residents (\$25) and 2 to Non-Residents (\$100) for a total collected of \$125.00.
8. Budget Report – Distributed to Commissioners.
9. Enforcement – No issues presented.
10. Update on Lease Collections – No activity.
11. Old Business – None.
12. New Business – The Re-Appointments of John Strell and Robert Lillquist to the BSC were approved at the February 1, 2023 Board of Selectmen's Meeting. Their terms expire 8-31-2026. Dave Steinhardt made a motion to nominate Anthony Pulcinella as Chairman of the Shellfish Commission **for a period of two (2) years**. The motion was seconded by Marty Hallier and unanimously approved.
13. Adjournment – On a motion by Marty Hallier, seconded by Dave Steinhardt, the meeting was adjourned at 5:12 by unanimous consent.

Respectfully Submitted,
Doreen Denhardt, Clerk