Branford Shellfish Commission

Established 1987
Town of Branford, Connecticut

MEETING MINUTES – Tuesday, June 11, 2019

Date: Tuesday, June 11, 2019 Page 1 of 1

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

Time: 5:00 PM

- 1. Attendance: E. Fay, D. Hennessey, A. Pulcinella, D. Steinhardt, R. Lillquist.
- 2. The Meeting was called to Order at 5:05 PM.
- 3. Approval of the Minutes of the May 14, 2019 Meeting: On a motion from Bob Lillquist, seconded by Ed Fay, the minutes were unanimously Approved.
- 4. Application of John & Jessica Crockett for Replacement of Fixed Pier Lot 1.3 Pot Island (Treasure Island) Presented by John Lust. Replacing what was lost in "Sandy"; New Owners; 27' ramp with 12x14' load; signed off by CT Aquaculture; abuts State of CT bed and approved by State. On a motion by Ed Fay, seconded by Bob Lillquist and Unanimously agreed, the Commission sees no detrimental effect to the area.
- 5. Review of Dock Applications- No new Dock Applications received.
- 6. Public Forum Shirley McCarthy addressed the BSC about the importance of the Plastic Bag Ordinance and discussed microplastics. Ben Goetsch contributed to the conversation.
- 7. Communications with Bills No invoices were received. A letter was received from Norm Bloom clarifying the payments BSC received for Mid State's Leases and Co-Management areas.
- 8. Permit Activity Annual Residents 19 at \$5 for \$95 and 10 at \$0 for Seniors.
- 9. Budget Report The report was given to the Commissioners. No discussion.
- 10. Enforcement Robert Zettergren was unable to attend. Nothing else to report.
- 11. Update on Lease Collections Chris Walston was expected at the meeting.
- 12. Old Business None
- 13. New Business None
- 14. On a motion by Dave Steinhardt, seconded by Ed Fay, the meeting was adjourned at 5:18 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk