## Branford Shellfish Commission

## Established 1987 Town of Branford, Connecticut

## MEETING MINUTES - Tuesday, March 10, 2020

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

Time: 5:00 PM

- 1. Attendance: D. Hennessey, A. Pulcinella, D. Steinhardt, Peter Graves.
- 2. The Meeting was called to Order at 5:00 PM.
- 3. Approval of the Minutes of the February 11, 2020 Meeting: On a motion from Dave Steinhardt, seconded by Don Hennessey, the Minutes were unanimously Approved.
- 4. Review of Dock Applications and Shellfish Bed Impact Projects None presented. A letter was received from Ed Stilwagan regarding Lease Payment. The letter read, "This letter is in response to a notification from David Steinhardt received on January 31, 2020 regarding overdue payments for leases of shellfish beds #511 and #512 in Branford. I am no longer involved with Mid-State Fisheries, LLC. Thank you, /s/ Ed Stilwagan".
- 5. Public Forum Patty addressed the commission asking which lots are available in May? 25 acre tract where the barge is (Branford River Special Co-Management area) just south of Sybil Creek/Branford River merge to use as spawn area for 5 years. A conversation ensued.
- 6. Communications with Bills None presented.
- 7. Permit Activity Annual Residents 4 at \$5 for \$20, 1 Non-Resident at \$50 and 2 Seniors for \$0 for a total of \$70.
- 8. Budget Report The report was given to the Commissioners.
- 9. Enforcement No report.
- 10. Update on Lease Collections One check received from DJ King in the amount of \$1,060.00 and 3 invoices are outstanding. Total billing was approximately \$7,000.
- 11. Old Business None.
- 12. New Business None.
- 13. On a motion by Dave Steinhardt, seconded by Don Hennessey, the meeting was adjourned at 5:16 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk