

Branford Shellfish Commission

Established 1987

Town of Branford, Connecticut

MEETING MINUTES – Tuesday, March 8, 2022

Date: Tuesday, March 8, 2022

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

Time: 5:00 PM

1. Attendance: A. Pulcinella, D. Steinhardt, Peter Graves, Martin Hallier.
2. The Meeting was called to Order at 5:15 PM.
3. Approval of the Minutes of the December 14, 2021 Meeting: On a motion from Dave Steinhardt, seconded by Peter Graves, the Minutes were unanimously approved.
4. Review of Dock Applications and Shellfish Bed Impact Projects – None.
5. Public Forum – None present.
6. Administrative Items – Tyco Print Invoice 127902 in the amount of \$350.00 for the printing of the 2022 Shellfish Permits was reviewed. On a motion from Marty Hallier, seconded Peter Graves, the invoice was unanimously approved for payment. Kelsey's Boat Yard Invoice 1858 in the amount of \$832.00 for the winterization, powerwashing, and shrink wrapping of the Shellfish boat along with its delivery to Public Works was discussed. On a motion by Dave Steinhardt and seconded by Peter Graves, the invoice was unanimously approved for payment.
7. Permit Activity – 9 Permits issued to Branford Seniors - \$0 and 4 to residents - \$20.00. Permits are available should Commissioners like a supply for Sale or Issuance.
8. Budget Report – Distributed to Commissioners. Brief discussion.
9. Enforcement – No actions required.
10. Update on Lease Collections – Receipts are up to date.
11. Old Business – None.
12. New Business – The Clerk of the Commission will order 3 new badges for Commissioners and order a supply of new hats for the Commissioners. Hats were last purchased in March 2019 from S & V Screenprinting. On a motion by Marty Hallier and seconded by Dave Steinhardt, with unanimous approval, the Commission has authorized two restockings – one before Memorial Day 2022 and the 2nd before Labor Day 2022. Tony will coordinate the arrangements and the boat will be in the water by mid-May per Marty.
13. On a motion by Marty Hallier, seconded by Dave Steinhardt, the meeting was adjourned at 5:50 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk