## Branford Shellfish Commission

## Established 1987 Town of Branford, Connecticut MEETING MINUTES – Tuesday May 10, 2022

Date:Tuesday, May 10, 2022Location:Community House, 46 Church Street, Branford, CTTime:5:00 PM

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- 1. Attendance: A. Pulcinella, Peter Graves, Martin Hallier and Dr. John Strell.
- 2. The Meeting was called to Order at 5:00 PM.
- 3. Approval of the Minutes of the April 12, 2022 Meeting: On a motion from Marty Hallier, 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.
- Administrative Items –Kelsey's Boat Yard Invoice 1863 in the amount of \$1739.00 for Spring Services (detail boat, bottom paint, tune motor, etc...) was reviewed. On a motion from Peter Graves, seconded John Strell, the invoice was unanimously approved for payment.
- 7. Permit Activity 2022 YTD 41 Permits issued to Branford Seniors \$0 and 17 to residents \$85.00.
- 8. Budget Report Financial report distributed to Commissioners.
- 9. Enforcement No actions required.
- 10. Update on Lease Collections No updates.
- 11. Old Business Discussion to coordinate re-stocking on Saturday, the 21<sup>st</sup>. Continued discussion regarding a bed off Rogers Island to get for recreational shellfishing.
- 12. New Business The board Clerk will contact David Cary at the State of CT to see about some more "No Shellfishing" signs. Tony is also getting some maps copies for new members of the commission.
- 13. On a motion by Marty Hallier, seconded by John Strell, the meeting was adjourned at 5:19 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk