

# *Branford Shellfish Commission*

Established 1987

Town of Branford, Connecticut

## **MEETING MINUTES – Tuesday, May 14, 2024**

Date: Tuesday, May 14, 2024

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

Time: 5:00 PM

1. Attendance: Tony Pulcinella, John Strell, Don Hennessey, Dave Steinhardt, and Marty Hallier.
2. The Meeting was called to Order at 5:07 PM by Tony Pulcinella.
3. The Minutes of April 9, 2024: On a motion by Marty Hallier, seconded by Dave Steinhardt, the Minutes of the Meeting were unanimously approved.
4. Review Dock Applications and Shellfish Bed Impact Projects – None
5. Public Forum – DJ King was present. He wants to work the Outer Indian Neck Point Co-Management area. It is approximately 15 acres and is \$50 per acre per annum and will be leased under Montowese Bay Oyster Company. On a Motion by Marty Hallier, seconded by Dave Steinhardt, it was unanimously approved to execute the documents.
6. Communications with Bills –None presented.
7. Permit Activity – Calendar Year to Date – 48 Senior Permits and 21 Resident Permits have been issued for a total of \$105. Activity is picking up.
8. Budget Report – Not presented.
9. Enforcement – No activity.
10. Update on Lease Collections – 2 Checks received -- \$2065.75 from Waters/Pleasant Point and \$450 from Alves/Paynes Point/Bishop Rock Lots 01-A and B.
11. Old Business – Clam restocking has been rescheduled for 6/15 at 11 am. Vendor was unable to secure clams for May 11<sup>th</sup> date.
12. New Business – A reminder that the June meeting is the FIRST Tuesday of June – June 4<sup>th</sup>, due to a religious holiday.
13. Adjournment – On a motion by Dave Steinhardt, seconded by Marty Hallier, the meeting was adjourned at 5:23 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk