Branford Shellfish Commission

Established 1987
Town of Branford, Connecticut

MEETING MINUTES - Tuesday, May 9, 2023

Date: Tuesday, May 9, 2023 Page 1 of 2

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

Time: 5:00 PM

- 1. Attendance: Tony Pulcinella, John Strell, Peter Graves, Marty Hallier, Don Hennessey and Dave Steinhardt.
- 2. The Meeting was called to Order at 5:04 PM.
- 3. The Minutes of the March 14, 2023: 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 286 Linden Avenue presented by Harkin Engineering. There was review and discussion regarding this project. It appears to encroach on a private bed. On a motion, by Dave Steinhardt, seconded by Peter Graves, it was unanimously agreed that discussion is tabled until the next meeting, when the Engineer will present additional information.
- 5. Public Forum Andrew from Milford addressed the Board regarding leasing opportunities and the process.
- 6. Communications with Bills Kelsey's Boat Yard Invoice 1915, dated 5/4/23 in the amount of \$2314.00 for Spring maintenance including 2 new batteries (the 6 year old batteries needed to be replaced), bottom painted and boat delivered. On a motion by Dave Steinhardt, seconded by Don Hennessey, the invoice was approved for payment by Tony Pulcinella, Peter Graves, and John Strell. Marty Hallier abstained.
- 7. Permit Activity 21 issued 15 to Seniors, 5 to Residents (\$25) and 1 to a Non-Resident (\$50) for a total collected of \$210.00 for 2023 Calendar Year.
- 8. Budget Report Presented to Commissioners.
- 9. Enforcement No issues.
- 10. Update on Lease Collections Dave Steinhardt updated the Commission. Collections for Lots 504, 540 and 544 are up to date.
- 11. Old Business Restocking to occur on Saturday, May 20, 2023. The plan is to meet at 11:00 am at the boat.
- 12. New Business None.
- 13. Adjournment On a motion by Dave Steinhardt, seconded by John Strell, the meeting was adjourned at 5:59 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk