Branford Shellfish Commission

Established 1987 Town of Branford, Connecticut MEETING MINUTES – Tuesday, November 8, 2022

Date:Tuesday, November 8, 2022Location:Community House, 46 Church Street, Branford, CTTime:5:00 PM

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- 1. Attendance: Tony Pulcinella, Marty Hallier, Peter Graves, Bob Lillquist, Dr. John Strell, Don Hennessey and Dave Steinhardt.
- 2. The Meeting was called to Order at 5:00 PM.
- 3. On a Motion from Marty Hallier, seconded by Bob Lillquist, the Minutes of the October 11, 2022 Meeting were approved.
- 4. Review Dock Applications and Shellfish Bed Impact Projects There are two. First, Bulkhead & Groins Project at 15 & 18-19 Etzel Road requested by Coastline Consulting & Development LLC to repair and improve. Discussion ensued. On a motion by Marty Hallier and seconded by John Strell, it was unanimously agreed to sign off that it will not adversely impact a shellfish area. Second, also from Coastline Consulting & Development LLC is a new dock project at 25 South Montowese Street. This project lies within a natural oyster bed. Extensive discussion ensued. On a motion by Marty Hallier, seconded by Dave Steinhardt, it was unanimously agreed to sign off with this notation regarding the natural oyster bed, "This Determination is subject to the State of Connecticut conditioning their approval as may be applicable for working in a natural oyster bed area." The board clerk will forward appropriate documents to Coastline.
- 5. Public Forum None present.
- 6. Communications with Bills No invoices were presented, however discussion of the printing of the 2023 Permits took place. We will start with a printing of 250 in a bright green color. Clerk to contact vendor and make arrangements.
- 7. Permit Activity \$0 since last meeting. Commissioner Strell turned in 2 permits (totaling \$10).
- 8. Budget Report Distributed to Commissioners.
- 9. Enforcement No issues presented.
- 10. Update on Lease Collections No activity.
- 11. Old Business None.
- 12. New Business Christmas Party will be at Café Fiore in late December.
- 13. Adjournment On a motion properly made and seconded, the meeting was adjourned at 5:36 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk