## Branford Shellfish Commission

## Established 1987 Town of Branford, Connecticut

## **MEETING MINUTES – Tuesday, November 9, 2021**

Date: Tuesday, November 9, 2021 Page 1 of 1

Location: Community House 46 Church Street, Branford, CT

Time: 5:00 PM

1. Attendance: A. Pulcinella, D. Steinhardt, Peter Graves, Martin Hallier, Don Hennessey and Bob Lillquist.

- 2. The Meeting was called to Order at 5:00 PM.
- 3. Approval of the Minutes of the October 12, 2021 Meeting: On a motion from Peter Graves, seconded by Bob LillIquist, the Minutes were unanimously Approved.
- 4. Review of Dock Applications and Shellfish Bed Impact Projects Jim Wickham was present to continue discussion of the planned raised wooden boardwalk from Indian Neck Avenue to the Land Trust Parking Lot. Extensive discussion ensued regarding other agency signoffs, pilings and disturbance of the contaminated beds during construction. On a motion to approve the signoff of the LWRD License Application that the work described will not adversely impact a shellfish area passed 5-1. Dave Steinhardt was the Nay vote.
- 5. Public Forum None present.
- 6. Administrative Items None presented.
- 7. Permit Activity Nine Permits issued to Branford Seniors \$0
- 8. Budget Report The Report was presented to the Commission.
- 9. Enforcement Actions None.
- 10. Update on Lease Collections Receipts are up to date.
- 11. Old Business 2022 Meeting Dates confirmed as the 2<sup>nd</sup> Tuesday of each month.
- 12. New Business 2022 Permits will be sourced so as to be secured by January 1st.
- 13. On a motion by Dave Steinhardt, seconded by Marty Hallier, the meeting was adjourned at 5:32 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk