

# *Branford Shellfish Commission*

Established 1987

Town of Branford, Connecticut

## **MEETING MINUTES – Tuesday, October 11, 2022**

Date: Tuesday, October 11, 2022

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

Time: 5:00 PM

1. Attendance: Marty Hallier, Peter Graves, Bob Lillquist, Dave Steinhardt.
2. The Meeting was called to Order at 5:00 PM.
3. Review Dock Applications and Shellfish Bed Impact Projects – Tony Pulcinella issued a shellfish search/survey permit to Jack R. Creamer who is interested in doing a co-management arrangement for harvesting oysters in the two rivers that bracket “Pleasant Point”. Per Tony’s conversation with Jack, Jack was planning to attend this meeting to present a proposal. On a Motion from Dave Steinhardt and seconded by Marty Hallier, this has been tabled to the next meeting. Unanimous. (Note that our co-management areas are at the same rate of \$50.00 per acre as our leased areas.) Jon Strell gave Tony Pulcinella a referral of a USCG colleague of his, Kimberly Netto. She is interested in leasing Shellfish grounds to shellfish and cultivate kelp. Tony explained the whole application and approval procedures to her and directed her to make the meeting if she had any further questions. No paperwork was filed and she did not attend the meeting. On a motion by Dave Steinhardt and seconded by Marty Hallier, this has been tabled to the next meeting. Unanimous consent. Tony had a conversation with Chris Walston two weeks ago and discovered that the co-management agreement for the “Jarvis Creek” that he and Brenden Smith have will be expiring on September 30<sup>th</sup>. Tony took the liberty to prepare four (4) copies of a new agreement with the same terms and conditions that we had on the previous agreement and circulated it among the Commissioners to save time and not keep them out of business for very long before the weather turns. On a motion by Dave Steinhardt, seconded by Bob Lillquist, the agreement was approved by unanimous consent.
4. Public Forum – None present.
5. Communications with Bills – CW Shellfish invoice 2103 in the amount of \$3024 for clam restocking in the amount of \$3024 was reviewed previously by Tony Pulcinella. By unanimous consent after a motion by Dave Steinhardt, seconded by Marty Hallier the invoice was approved for payment.
6. Permit Activity – \$35 since last meeting.
7. Budget Report – None.
8. Enforcement – No issues presented.
9. Update on Lease Collections – Dave will be sending letters out.
10. Old Business – Harbormaster did not use the boat. The boat has been pulled out of the water and will be readied for winter storage.
11. New Business – none.

12. Adjournment – On a motion by Marty Hallier, seconded by Dave Steinhardt, the meeting was adjourned at 5:14 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk