

Branford Shellfish Commission

Established 1987

Town of Branford, Connecticut

MEETING MINUTES – Tuesday, October 1, 2019

Date: Tuesday, October 1, 2019

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Location: Canoe Brook Senior Center, 11 Cherry Street, Branford, CT

Time: 5:00 PM

1. Attendance: E. Fay, D. Hennessey, M. Hallier, A. Pulcinella, D. Steinhardt, B. Lillquist, Peter Graves (new Commissioner).
2. The Meeting was called to Order at 5:07 PM.
3. Approval of the Minutes of the September 10, 2019 Meeting: On a motion from Marty Hallier, seconded by Bob Lillquist, the Minutes were unanimously Approved.
4. Review of Dock Applications and Shellfish Bed Impact Projects – None presented.
5. Public Forum – None.
6. Communications with Bills – No invoices or correspondence were received.
7. Permit Activity – Annual Residents 0 at \$5 for \$0, 1 at \$0 for Seniors, Dailies at \$10 each and 0 Non-Residents at \$50 each for a Total of \$10
8. Budget Report – The report was given to the Commissioners.
9. Enforcement – Nothing to report.
10. Update on Lease Collections – Collections are up to date.
11. Old Business – Restocking of clams has not occurred. There is a supply issue. The Commissioners will look in to various options for supplies in the Spring.
12. New Business – With the addition of Mr. Graves to the Commission, more attention will be given to Water Quality concerns. Invoicing for Co-Management Areas will be going out. Lease invoices will go out around the 1st of the year.
13. On a motion by Tony Pulcinella, seconded by Marty Hallier, the meeting was adjourned at 5:21 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk