## Branford Shellfish Commission

## Established 1987 Town of Branford, Connecticut

## MEETING MINUTES - Tuesday, September 14, 2021

Date: Tuesday, September 14, 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.

- 2. The Meeting was called to Order at 5:03 PM.
- 3. Approval of the Minutes of the December 8, 2020 Meeting: On a motion from Peter Graves, seconded by Dave Steinhardt, the Minutes were unanimously Approved.
- 4. Review of Dock Applications and Shellfish Bed Impact Projects None presented.
- 5. Executed new lease by lessee Brendon Smith for Shellfish Bed #540 that previously signed off the Selectmen and is on file with the Town Clerk. Annual rent is current and paid in advance.
- 6. Public Forum No public was present.
- 7. Administrative Items Kelsey's Boat Yard Invoice 1840, dated 9/9/21 in the amount of \$1539.00 was reviewed. On a motion from Dave Steinhardt, seconded by Peter Graves and agreed by Tony Pulcinella, the invoice was approved for payment.
- 8. Permit Activity The sale of 2021 Permits 146 issued and \$625.00 received. (The amount spans two separate fiscal years.)
- 9. Budget Report The report was given to the Commissioners and reviewed/discussed.
- 10. Enforcement One encounter with no issues or problems.
- 11. Update on Lease Collections Receipts are up to date.
- 12. Old Business Restocking planned for Saturday the 25<sup>th</sup> based on Tidal Charts.
- 13. New Business None.
- 14. On a motion by Marty Hallier, seconded by Dave Steinhardt, the meeting was adjourned at 5:33 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk