

**Branford Shellfish Commission**

Established 1987

**MEETING MINUTES**

Town of Branford, CT

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

2019 AUG 28 P 12:47

RECEIVED

Date: Tuesday, August 13, 2019  
Location: Canoe Brook Senior Center  
Time: 5:00 PM

1. Attendance- A. Pulcinella, E. Fay, D.Steinhardt, R. Lilliquist, E. Hennesey
2. Call to Order – The meeting was called to order at 5:06 P.M.
3. Approval of Minutes of June 11, 2019 . On a motion by R. Lilliquist,, seconded by David Steinhardt, unanimously approved
4. Review Dock Applications and Shellfish Bed Impacts - None
5. Public Forum – A. Pulcinella read a letter from Chris Walston of CW Shellfish Company LLC and Brendan Smith of Thimble Island Oyster Company seeking a change in the Jarvis Creek co-management agreement. They seek to change the lease to the lot per acre (\$50) instead of exchange for littleneck clams The reasoning for the change in the agreement is that littleneck clam prices far exceed the price per acre. A short discussion ensued. On a motion by D, Stienhardt and seconded by M.Hallier and unanimously agreed upon by the Commission,the Commission shall change the Co-Management lease agreement from payment in littleneck clams to \$50.00 per acre
6. Communications and Bills A detailed bill from Kelsey's Boat Yard for prepping the Commission Shellfish Boat for uthe season was recieved. On a motion by D. Stienhardt and seconded by B. Lilliquist , the Commission unanimously agreed to pay the \$1,387 bill.
7. Permit Activity – Forty four permits were distributed in July for \$162
8. Budget Report - The report was distributed to the Commissioners. No Discussion
- 9.. Enforcement Report M. Hallier checked two boaters without permits, and 1 boater not displaying area markers, bamboo stakes were agreed upon at the north end of Bear Island.
10. Update on Lease Collections – none
11. Old Business – Yale University/Horse reviewed and passed the proposal. The Commission returned the CTDEEP form concerning replacement of Rte 146 wall stating the project will not impact the shellfish beds. Chris Walston has made payment and is current
12. New Business – After discussion the Commission felt that Saturday, on September 7, . was the best day to stock clams at Hotchkiss Grove and Limewood.Beach. The Commissioners will meet at the boat dock at 12:00 P.M to meet up with Patty King with possibly 40 bags for restocking

A motion to adjourn was made by D. Steinhardt, seconded by M. Hallier and unanimously approved.

The meeting was adjourned at 5:25 P.M.

R.H. Stoecker  
Acting Secretary BSC