

**Branford Shellfish Commission**

Established 1987

MEETING MINUTES

Town of Branford, CT

RECEIVED  
2017 NOV 22 A 9:28  
TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

Date: **November 14, 2017**  
Location: Canoe Brook Senior Center  
Time: 5:00 PM

1. Attendance

1.1 Commission Members Present: R. Lilliquist, T. Pulcinella, R. Stoecker, R. Zettergren

1.2 Commission Members Missing: M. Hallier, D. Steinhardt, Jay Jones

1.3 Others Present: Ben Goetsch, Patty King, Mike Bartlett, Elly Bartlett, Mike Siltin

2. Call to Order

2.1 Chairman Pulcinella called the meeting to order at 5:22 P.M.

3. Approval of Minutes

3.1 B. Lilliquist made a motion to approve the minutes of October 10, 2017, seconded by R. Stoecker and approved unanimously

4. Public Forum - *None*

5. Communications with Bills

5.1 Received Correspondence from the ACOE concerning a privately owned shellfish bed (339) application for shellfishing and any potential impact on BSC shellfishing operations. As it is privately owned there is no BSC jurisdiction or comment.

5.2 Received a letter from Mid State shellfish concerning their leases including: renewal of lease for 516 for an additional 5 years, defer a request to renew leases 552, 553, 554, 556, 560 until they have time to inspect the area, payment (\$3,292.00) for 511, 512 and Killams Point. Check to be deposited in BSC account.

5.3 Letter from UCONN with a survey for Shellfish Commissions on economic assessment of shellfishing in Connecticut.

5.4 Letter from UCONN Tessa Getchis concerning – 2018 Gathering of Shellfish Commissions on Saturday, January 13, 2018 at the Sound School Aquaculture Center, New Haven, CT

6. Permit Activity

6.1 Three (3) resident permits were sold for \$15.00

7. Budget Report - *None*

8. Enforcement Report - *None*

9. New Dock Applications - *None*

10. Old Business

10.1 Ben Goetsch made a request to have the Commission contact in writing to the Board of Selectmen on the legal review of Mr. Goetsch's application in a timely manner. It has been two months.

11. New Business

11.1 Discussion on Walston lease anniversary in February. Discussion on unpaid leases and Town Council input.

11.2 Meeting dates for 2018 reviewed and accepted.

12. Adjournment

12.1 Motion to adjourn R. Stoecker, seconded by R. Lilliquist, unanimously at 5:45 P.M.

R.H. Stoecker  
Acting Secretary BSC