

Branford Shellfish Commission
Established 1987
MEETING MINUTES
Town of Branford, CT

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

Date: Tuesday, January 09, 2018
Location: Canoe Brook Senior Center
Time: 5:00 PM

1. Attendance

- 1.1 Chairman A.Pulcinella, M.Hallier, R. Stoecker, R.Zettergren, J. Jakes, D.Steinhardt
- 1.2 Others – Ben Goetsch, Mike Bartlett

2. Call to Order

- 2.1 The meeting was called to order at 5:00 P.M

3. Approval of Minutes

- 3.1 M.Hallier made a motion to approve the revised minutes of December 12, 2018, seconded by R. Zettergren, unanimously approved.

4. Public Forum

- 4.1 *None*

5. Communications with Bills.

- 5.1 *None.*
- 5.2 Kelcey's Marina winterization invoice was paid.

6. Permit Activity

- 6.1 *None*
- 6.2 General discussion of ice impact on docks and marinas took place.

7. Budget Report

- 7.1 *None*

8. Enforcement Report

- 8.1 *None*

9. New Dock Applications

- 9.1 *None*

10. Old Business

- 10.1 Discussion of Jarvis Creek past application. R. Stoecker read the letter from the J. Plaziak to the CTDEEP into the record concerning Jarvis Creek permits and impact on the maintenance of the tide gate in the future and access to the shellfish beds. Ben Goetsch inquired about past co-management agreements. The Jarvis Creek Co-Management agreement has been going on from Chris Walston and Brenden Smith in Jarvis Creek. since 2011.
- 10.2 The available leases were discussed and review and lease agreement process was discussed.
- 10.3 Ben Goetsch noted that he has not heard back from Town Council regarding his proposed lease. A Pulcinella reiterated instructions from the Town council Mike Cretella not to act on any leases until the matter of jurisdiction/ownership is resolved.

11. New Business

11.1 None

12. Adjournment

Motion to adjourn was made at 5:20

R.H. Stoecker
Acting Secretary BSC