

# Branford Shellfish Commission

Established 1987  
Town of Branford, CT

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## Meeting Minutes

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

**Date** January 10, 2017  
**Location** Canoe Brook Senior Center  
**Time** 5:00 PM

1. **Attendance**
  - 1.1 Commission Members Present: T. Pulcinella (Chair), M. Hallier, R. Stoecker  
D. Steinhardt, R. Lillquist
  - 1.2 Commission Members Missing: R. Zettergren, vacancy
  - 1.3 Guests/Public: B. Goetsch, S. Bryson, R. Silton, P. Consiglio, N. Pastore
2. Chairman Pulcinella called the meeting to order at 5:00 PM
3. **Approval of Minutes**
  - 3.1 *A motion was made by M. Hallier, and seconded by D. Steinhardt to approve the minutes from the last meeting.* The motion passed unanimously.
4. **Public Forum**
  - 4.1 Ben Goetsch thanked BSC for assistance in acquiring desired beds in the Pleasant Point co-managed area. It has been approved by Dave Carey and operations will begin in Spring
5. **Communications and Bills**
  - 5.1 A mailed bill to Thimble Island Oyster Company was returned unopened. D. Steinhardt will re-send to corrected address,
  - 5.2 Email received from Bruce & Johnson Marina with suggested items to address for boat.
  - 5.3 The bill for the printing of 2017 permits has been paid
6. **Permit Activity**
  - 6.1 There were 5 annual resident and 2 senior permits issued from Town Clerk's office, and \$20.00 deposited into the account
7. Enforcement – no report

8. **New Dock Applications** – none to report

9. **Old Business**

- 9.1 N. Pastore has submitted a lease proposal for bed #565. *A motion was made and seconded by D. Steinhardt to approve the application.* The motion passed unanimously.

10. **New Business**

- 10.1 P. Consiglio requested to co-manage beds 01 and 02. *A motion was made by M. Hallier and seconded by D. Steinhardt, to approve the co-management of lots 01 and 02 between Papa C Company and BSC.* The motion passed unanimously. Operations will commence 10 days after approval by Dave Carey.

11. **Adjournment**

- 11.1 *A motion to adjourn the meeting was made by M. Hallier and seconded by D. Steinhardt.* Motion passed unanimously and meeting adjourned at 5:23.

Respectfully Submitted,

R. Lillquist  
Secretary BSC