Branford Shellfish Commission

Established 1987
Town of Branford, Connecticut

MEETING MINUTES - Tuesday, August 13, 2024

Date: Tuesday, August 13, 2024 Page 1 of 1

Location: Community House, 46 Church Street, Branford, CT

Time: 5:00 PM

1. Attendance: Tony Pulcinella, Marty Hallier, John Strell, Peter Graves and Dave Steinhardt.

- 2. The Meeting was called to Order at 5:00 PM by Tony Pulcinella.
- 3. The Minutes of July 9, 2024: On a motion by Dave Steinhardt, seconded by Peter Graves, the Minutes of the Meeting were unanimously approved.
- 4. Review Dock Applications and Shellfish Bed Impact Projects -None.
- 5. Public Forum No public present.
- 6. Communications with Bills Tyco Invoice 168102, dated 7/11/24 in the amount of \$134.04 to print Daily Licenses to be sold. On a motion from Dave Steinhardt, seconded by John Strell, the invoice was unanimously approved for payment. Kelsey's Boat Yard invoice 1987 to detail the boat, paint bottom, pick up and delivery and Spring Commission and parts (plugs, filters, gear lube, etc...) in the amount of \$1978.00 was presented. On a motion by Dave Steinhardt, seconded by John Strell the invoice was approved by Peter Graves and Tony Pulcinella. Marty Hallier abstained from voting.
- 7. Permit Activity Commissioners updated.
- 8. Budget Report An updated report was presented to the Commission.
- Enforcement Quiet on Marty's end, but Dave Steinhardt reported that Jack
 Creamer was having issues with residents accusing him of stealing. Dave spoke to
 him about how to notify people of his ability to be there through his
 agreements/leases via the BSC.
- 10. Update on Lease Collections Dave Steinhardt has been in correspondence with Leaseholders and payments are expected by the end of September.
- 11. Old Business None.
- 12. New Business Tony updated the Commission regarding his research on Bed 86 and also distributed a new map regarding Bed 188 where the State has ceded some shellfishing area to BSC jurisdiction. After discussion and consultation with the tide tables, a restocking will take place on Saturday, August 24, 2024. Commissioners will meet at 11:00 at the boat.
- 13. Adjournment On a motion by Marty Hallier, seconded by John Strell, the meeting was adjourned at 5:36 by unanimous consent.

Respectfully Submitted, Doreen Denhardt, Clerk