Town of Stonington
Shellfish Commission

RECEIVED FOR RECORD
STONINGTON, CT.
15 JUL 20 PM 3:22
CYNTHIA LADWIG
TOWN CLERK

SPECIAL MEETING MINUTES

JULY 9, 2015
7:00 PM

A special meeting of the Stonington Shellfish Commission (SSC) was held on this date at the Stonington Town Hall, 152 Elm Street, Stonington, CT. Voting members present were Mr. John Swenarton, Mr. Alan Banister, Mr. Steve Brown; Secretary, Mr. Don Murphy; Chairman

1) Call to order Mr. Murphy called the meeting to order at 7:05 PM

2) Review and approval of the minutes of the regular meeting of June 4, 2015.

A motion was made by Mr. Swenarton and seconded by Mr. Murphy to approve the June 4th, 2015 regular meeting minutes as presented. The motion was approved with Mr. Banister abstaining.

3) Correspondence

a) A letter dated June 22, 2015 from Mr. George Crouse, First Selectman, to Mr. Donald Murphy, Stonington Shellfish Commission, re: Affirmation of Town Anti-discrimination Policy

b) Email dated June 17th, 2015 from Cindy Bayreuther, Docko, Inc. to Donald Murphy, Commission Re: DEEP Permit Consultation Form and permit application drawings for Mr. Lignum Vitae to construct a 210 foot floating dock on the east shore of the Mystic River north of Route 1.

4) Business

a) **Conditional Shellfishing Areas- Outer Quiambaug Cove and East Mason's Island-** All conditional beds were opened on June 10th and stayed open until closed on June 28th due to more than one inch of rainfall. Water samples taken in all areas had excellent results.

b) **Application by Lignum Vitae to construct a 210 foot floating dock on the east shore of the Mystic River north of Route 1**-no comment

c) **Update on the efforts of the Groton and Stonington Shellfish Commissions to create a seasonal conditional shellfishing area in Lower Mystic Harbor-**All parties are still interested.

d) **Review of finances; collections, bills, and remuneration-** Mr. Banister made a motion to allocate $363 to pay AGJO for printing costs. The motion was seconded by Mr. Swenarton and was approved unanimously.

DRAFT

e) **Update on Pending Aquaculture Applications**-no action taken

f) **Commercial shellfishing report**- no news to report

5) Adjournment- With no further business to discuss, a motion to adjourn was made by Mr. Banister and seconded by Mr. Swenarton, and approved unanimously. The meeting was adjourned at 7:49 PM.

Respectfully submitted,

Stephen Brown, Secretary

DRAFT