

SPECIAL MEETING MINUTES July 10, 2014 7:03 PM

A SPECIAL meeting of the Stonington Shellfish Commission was held on Thursday, July 10, 2014 at 7:03 PM at Stonington Town Hall, 152 Elm StreetStonington, CT. Voting members present wereMr. Alan Banister, Mr. Don Raffo, Mr. Steve Brown; Secretary, Mr. Don Murphy; Chairman.

- 1) Call to order -Mr. Murphy called the meeting to order at 7:03 PM
- 2) Review and approval of the minutes of the regular meetingsof May 1, 2014 and June 5, 2014.

A motion was made by Mr. Banister and seconded by Mr. Raffo to approve the May 1, 2014 regular meeting and a motion was made by Mr. Raffo and seconded by Mr. Bannister to approve the une 5, 2014 regular meeting minutes as presented. The motions were approved unanimously.

3) <u>Correspondence</u>

- a) Email dated June 25th, 2014, from Ms. Erika Mark, Biologist, U.S. Army Corps. of Engineers to Donald Murphy, Shellfish Commission Re: Mystic River dredging project-no impact on shellfishing.
- b) A consult form signed on February 19th, 2014 by Mr. David Carey, DABA, determining that dredging work will not significantly impact any shellfish area.
- c) A letter dated June 19th, 2014 from Tiny Wazny, Docko, Inc. to Donald Murphy, Commission Re: DEEP PermitConsultation Form and permit application drawingsfor Allison Andrews to extend an existing dock and relocate existing tieoff piles in Stonington Harbor.
- d) A letter dated May 21st, 2014 from Tiny Wazny, Docko, Inc. to Donald Murphy, Commission Re: DEEP Permit Consultation Form and permit application drawings for Patrick Herlihy to modify an existing pier and install a float and tieoff piles in the Pawcatuck River.

4) Business

- a) Conditional Shellfishing Areas Outer Quiambaug Cove and East Mason's Island-All conditional areas and approved areas were open until July 4th, when the conditional areas were closed due to 2.4 inches of rain. Water testing of samples on July 8thfrom all areas had excellent results.
- b) Application by Allison Andrews to extend an existing dock and relocate existing tie-off piles in Stonington Harbor- no comment
- c) Application by Patrick Herlihy to modify an existing pier and install a float and tieoff piles in the Pawcatuck River no comment

- d) Discuss the theft of a book of shellfish permits from Don's Dock Mr. Murphy will report incident to police and fill out a police report.
- e) Update on Mystic River Dredging Project—Mr. Murphy received an email from Ms Erika Mark forwarding a consult form, signed by Mr. Dave Carey, DABA, determing that dredging work will not significantly impact any shellfish area.
- f) Update on Little Narragansett Bay Dredging Project-no report
- g) **Enforcement-** The SSC boat has been patrolling the waters, and ongoing investigations of issues are continuing.
- h) Equipment The GPS unit is working well
- i) Update on the application by William W. MacKay to conduct aquaculture in Little Narragansett Bay- no report
- j) Update on finances; collections, bills, and remuneration The SSC paid 3,605 dollars to Bloom Shellfish for 21,000 clams that were distributed to conditional areas on June 2^{§t}, 2014. A motion was made by Mr. Banister and seconded by Mr. Raffo to allocate \$402.03 to pay Don's Dock for boat operations. The motion was approved unanimously.
- k) Commercial shellfishing; reports and discussion no report
- 5) Adjournment- A motion was made by Mr. Murphy and seconded by Mr. Raffo to adjourn the meeting as there was no further business to discuss. The motion was approved unanimously. Meeting was adjourned at 7:55 PM.

Respectively submitted,

Stephen Brown, Secretary