

152 Elm Street Stonington, CT 06378

## SPECIAL MEETING JANUARY 18, 2018 6:30 PM

There will be a special meeting of the Stonington Shellfish Commission on Thursday, January 18, 2018 at 6:30 PM at Mystic Middle School, 204 Mistuxet Ave., Mystic, CT

## **AGENDA**

- 1) Call to order
- 2) Comments from the public
- 3) Review and approval of the minutes of the regular meeting on September 7, 2017 and special meeting of December 7, 2017
- 4) Correspondence
- 5) Business
  - a) Discuss the water quality testing and status of Stonington's conditional recreational shellfishing areas Outer Quiambaug Cove and East Mason's Island (Area A and Area B)
  - b) Discuss the transplanting of clams into recreational conditional Area A.
  - c) Discuss the Shellfish Commission's budget submission for the 2018-2019 fiscal year
  - d) Review draft modifications to the Shellfish Commission's web site.
  - e) Enforcement
  - f) Equipment- winterizing and storage of the Commission's boat
  - g) Discuss the request by Aeros Oyster Co. to renew its aquaculture license agreement for the use of two plots: 18.9 acres south of Murphy Point (North Mason 1) and 4.9 acres west of the YMCA Beach (YMCA Beach) (AQP-05-2007-2017)
  - h) Discuss the letter dated November 27, 2017 from Tara Galbo presenting questions from Dana Lewis about how to improve his aquaculture application.
  - i) Review of finances; collections, bills, and remuneration
  - j) Commercial shellfishing
- 6) Adjournment

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CYNTHIA LADWIG TOWN CLERK Donald L. Murphy

Daralefrymphy

Chairman