

REGULAR MEETING **FEBRUARY 2, 2017** 7:00 PM

There will be a REGULAR meeting of the Stonington Shellfish Commission on Thursday, February 2, 2017 at 7:00 PM at Stonington Town Hall, 152 Elm Street

AGENDA

- 1) Call to order
- Review and approval of the minutes of the regular meeting of January 5, 2017.
- Correspondence
- 4) Business
 - a) Conditional Shellfishing Areas Outer Quiambaug Cove and East Mason's Island
 - b) Review of 2016 finances and permit sales
 - c) Set permit fees and regulations for the 2017 shellfishing season
 - d) Equipment:
 - Results of Chips-in-engine discussions with mechanics a.
 - b. Planning for the sale of old shellfish boat
 - e) Discuss the application by Mechanic Street Marina, LLC to install a kelp farm in State of Connecticut waters near Eel Grass Ground in Fishers Island Sound
 - f) Discuss the application by Mr. David Kingeter to construct a dock on the west shore of Wilcox Cove.
 - g) Application by Edwin and Daniel Emery (Lyddy's Island Shellfish LLC) to conduct aquaculture in Stonington waters
 - h) Status of applications to conduct aquaculture in Stonington waters
 - i) Review of finances; collections, bills, and remuneration
 - Commercial shellfishing

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5) New Business

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Adjournment STONINGTON, CT RECEIVED FOR RECORD

Donald L. Murphy

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Chairman