

152 Elm Street Stonington, CT 06378

SPECIAL MEETING APRIL 12, 2017 7:00 PM

There will be a SPECIAL meeting of the Stonington Shellfish Commission on Wednesday, April 12, 2017 at 7:00 PM at the Stonington Human Services Meeting Room, 166 South Broad Street, Pawcatuck, CT 06379 (next to Stonington High School).

AGENDA

- 1) Call to order
- 2) Review and approval of the minutes of the special meeting of March 9, 2017.
- 3) Correspondence
- 4) Business
 - a) Conditional Shellfishing Areas Outer Quiambaug Cove and East Mason's Island
 - b) Discuss the meeting of the Eastern Connecticut Shellfish Commissions
 - c) Re-classification of the waters north of Mason's Island
 - Discuss the impact of the reclassification on existing license agreements with Aeros Cultured Oyster Company, Inc.
 - d) Equipment:
 - a. Preparing the shellfish boat for the 2017 season
 - b. Allocate funds for dockage fees for the shellfish boat
 - c. Planning for the sale of old shellfish boat
 - e) Discuss the transfer of ownership of Stonington Farms Shellfish, Inc. and the process of transferring the license agreement to the new owner.
 - f) Application by William MacKay to conduct aquaculture in Stonington waters in Little Narragansett Bay and south of the inner breakwater.
 - g) Application by Lyddy's Island Shellfish, LLC to conduct aquaculture in Stonington waters between Lyddy and Dodges Islands.
 - h) Status of applications to conduct aquaculture in Stonington waters
 - i) Review of finances; collections, bills, and remuneration
 - j) Commercial shellfishing
- 5) Adjournment

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Donald L. Murphy Chairman