

SPECIAL MEETING DECEMBER 7, 2017 6:30 PM

There will be a special meeting of the Stonington Shellfish Commission on Thursday, December 7, 2017 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 meetings of October 19, 2017 and November 9, 2017
- 4) Correspondence
- 5) Business
 - a) Conditional Shellfishing Areas Outer Quiambaug Cove and East Mason's Island
 - b) Discuss the transplanting of oysters into Conditional Area A.
 - c) Discuss the Shellfish Commission's budget submission for the 2018-2019 fiscal year
 - d) Discuss plans to update the Shellfish Commission's web site.
 - e) Enforcement
 - f) Equipment- Plans for removing the shellfish boat from the water
 - g) Discuss the Economic Development Commission's plans to hold a public forum on shellfish aquaculture in Stonington waters.
 - h) Discuss the request by Stonington Farms to renew its aquaculture license agreement for the use of the South Ram 1 plot (AQP-06-2007-2017)
 - i) Review of finances; collections, bills, and remuneration
 - j) Commercial shellfishing
- 6) Adjournment

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CYNTHIA LADWIG TOWN CLERK Sono fry pluy

Donald L. Murphy Chairman