

TOWN CLERK CYNTHIA LADWIG

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## SPECIAL MEETING **DECEMBER 8, 2016** 7:00 PM

There will be a SPECIAL meeting of the Stonington Shellfish Commission on Thursday, December 8, 2016 at 7:00 PM at Stonington Town Hall, 152 Elm Street

## **AGENDA**

- 1) Call to order
- 2) Review and approval of the minutes of the special meeting of November 9, 2016.
- 3) Correspondence
- 4) Business
  - a) Conditional Shellfishing Areas Outer Quiambaug Cove and East Mason's Island
  - b) Equipment
    - Discuss the removal of shellfish boat from the water, winterizing, and winter storage
    - Sale of old shellfish boat
    - Donation of aquaculture gear in locker at Don's Dock
  - c) Enforcement
  - d) Review license agreement between the Stonington Shellfish Commission and CT Cultured Oysters/Aeros Cultured Oyster Company
  - e) Application by Edwin and Daniel Emery (Lyddy's Island Shellfish LLC) to conduct aquaculture in Stonington waters
  - f) Status of applications to conduct aquaculture in Stonington waters
  - g) Review of finances; collections, bills, and remuneration
  - h) Discuss the Shellfish Commission submission to the Town of Stonington's 2017-2018 budget
  - i) Commercial shellfishing
- 5) Adjournment

Donald L. Murphy

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Chairman