

## SPECIAL MEETING January 9, 2020 6:30 PM

There will be a special meeting of the Stonington Shellfish Commission on Thursday, January 9, 2020 at 6:30 PM at Stonington Town Hall, 152 Elm St.

## **AGENDA**

- 1) Call to order
- 2) Comments from the public (Comments on specific applications will not be allowed)
- 3) Review and approval of the minutes of the regular meeting on December 5, 2019.
- 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 water quality testing and status of the Lower Mystic Harbor Seasonal Conditional Area.
  - c) Update on the installation of a automated weather station at the Mystic Water Pollution Facility
  - d) Application by Lockwood Coveside Marina, LLC to construct a 360 ft dock for 60 slips on the west shore of upper Wequetequock Cove
  - e) Commercial shellfishing reports
  - f) Review changes to the Aquaculture License Information Package; adopt the modifications.
  - g) Review collections, warden time cards, and bills
  - h) Review 2019 recreational permit sales data and the final 2019 remuneration data
  - i) Review the Budget Report for 2019 and the 2020 projections.
- 6) Adjournment

Donald L. Murphy Chairman

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