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152 Elm Street Stonington, CT 06378 SPECIAL MEETING January 4, 2024 6:30 PM

There will be a special meeting of the Stonington Shellfish Commission on Thursday, January 4, 2024 at 6:30 PM in Room 103 – Board of Ed District Office, 40 Field St, Pawcatuck, CT

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 special meeting on December 20, 2023.
- 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) Commercial shellfishing reports
 - c) Review new license agreement template; vote on adoption
 - d) Continue the review of the proposed MOU with Online Mooring, LLC to provide services for the online sale of shellfishing permits.
 - e) Review the form for documenting the annual aquaculture activity of license holders
 - f) Financial review: permit sales, Commercial aquaculture remuneration status, collections, bills, and current financial status.
- 6) Adjournment

Donald L. Murphy

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Chairman