



**Town of Stonington
Shellfish Commission**

SPECIAL MEETING MINUTES

July, 12, 2017

7:00 PM

A Special meeting of the Stonington Shellfish Commission (SSC) was held on this date at the Stonington Town Hall, 152 Elm Street, Stonington, CT. Voting members present were Mr. Don Raffo, Mr. Alan Banister, Mr. Steve Brown; Secretary, Mr. Don Murphy; Chairman

1) Call to order: Mr. Murphy called the meeting to order at 7:03 PM.

2) Review and approval of the minutes of the regular meeting of June 1, 2017.

A motion was made by Mr. Banister and seconded by Mr. Don Raffo to approve the June, 1, 2017 minutes as presented. The motion was approved unanimously with Steve Brown abstaining.

4) Business: prior to the meeting Mr. Murphy stated that agenda item 4c would be discussed before Correspondence.

c) **Application by Marble Reality, LLC to construct a fixed pier, ramp, and float on the east shore of the Mystic River-** no comment

3) Correspondence:

a) An application to conduct aquaculture by Mr. Dana Lewis, Stonington Aquafarms, LLC was submitted on June 29, 2017.

b) A letter dated June 12th, 2017 from Cindy Bayreuther, Docko, Inc. to Donald Murphy, Commission Re: DEEP Permit Consultation Form and permit application drawings for Marble Reality, LLC to construct a fixed pier, ramp, and float on the east shore of the Mystic River

c) A letter dated July 10, 2017 from Mr. Donald Murphy, Stonington Shellfish Commission, to Mr. Will MacKay, Little Narragansett Bay Oyster Company re: total reimbursement of \$162.04 requested for the cost of posting the notice of the public hearing for the application to conduct aquaculture in Town of Stonington waters in The Sun.

4) Business:

a) **Conditional Shellfishing Areas- Outer Quiambaug Cove and East Mason's Island-** Water samples taken on June 7 were moderately high, as were the water samples taken on June 21. However, the water samples taken on June 28 were excellent

b) **Discuss the process for transporting water samples to DABA-**four commissions are sharing the fee for this delivery which is working out well

c) **Review the status of applications to conduct aquaculture in Stonington waters:** no news to discuss.

d) **Review of finances; collections, bills, and remuneration:** A motion was made by Mr. Don Raffo and seconded by Mr. Alan Banister to allocate \$184.80 for the purchase of shellfishing permits.

e) **Commercial shellfishing reports:** no news to report

5) Adjournment-A motion to adjourn was made by Mr. Banister and seconded by Mr. Raffo and approved unanimously. The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Stephen Brown, Secretary