

SPECIAL MEETING March 4, 2014 7:00 PM

A SPECIAL meeting of the Stonington Shellfish Commission was held on Tuesday, March 4, 2014 at 7:00 PM at Stonington Town Hall, 152 Elm Street Stonington, CT. Voting members present were Mr. Alan Banister, Mr. Don Raffo, Mr. John Swenarton, Mr. Steve Brown; Secretary, Mr. Don Murphy; Chairman

AGENDA

- 1) Call to order Mr. Murphy called the meeting to order at 7:06 PM
- 2) Review and approval of the minutesof the regular meetings of November 7, 2013 and February 6, 2014.

A motion was made by Mr. Banister and seconded by Mr. Raffo to approve the November 7, 2013 and the February 6, 2014 regular meeting minutes as presented. The motion was approved unanimously.

3) Correspondence

- a) A letter dated February 18,2014 from Cindy Bayreuther, Docko, Inc. to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application drawings for Mr. Nick Kiratsous to construct an addition to an existing dock off Osbrook PointLittle Narragansett Bay.
- b) A letter dated February 18, 2014 from Cindy Bayreuther, Docko, Inc. to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application drawings for Mr. Anthony Allott to construct an addition to an existing dock off Osbrook Point, Little Narragansett Bay.
- c) A letter dated February 18, 2014 from Cindy Bayreuther, Docko, Inc. to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application drawings for Mr. Thomas Moran to construct an addition to an existing dock off Osbrook Point, Little Narragansett Bay.
- d) A letter dated February 18, 2014 from Cindy Bayreuther, Docko, Inc. to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application drawigs for the Kenneth Fontaine Estate of Maria Fontaine to construct an addition to an existing dock off Osbrook Point, Little Narragansett Bay.
- e) A letter dated February 18, 2014 from Cindy Bayreuther, Docko, Inc. to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application drawings for the Mr. Kenneth Fontaine (KMMF, LLC) to install a new 20ft float to an existing float off Osbrook Point, Little Narragansett Bay.
- f) A letter dated February 18, 2014 from Cindy Bayreuther, Dock, Inc. to Donald Murphy, Shellfish

Commission Re: DEEP Permit Consultation Form and permit application drawings for by James and William Goldenberg to construct an extension to an existing dock off Osbrook Point, Little Narragansett Bay.

- g) Email dated February 14, 2014, from Valerie Cappola, US Army Corps of Engineers, to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Formto dredge the channel near Sandy Pt.
- h) A letter dated February 18, 2014 from Paul Biscuiti, toDonald Murphy, Shellfish Commission Re: Notice of Permit Application for Francis Chamberland to construct a stairway to the shoreline of the Mystic River.
- i) Email dated February 27, 2014 from David Lamoureux, DABA, to Donald Murphy, Shellfish Commission Re: MH area to remain closed until Mystic treatment plant construction is completed MOU will not become effective until construction is completed.

4) Business

- a) Conditional Shellfishing Areas Outer Quiambaug Cove and East Mason's Island-Conditional areas were open most of the nonth, but closed on the 14th when .94 inches of rainfall occurred in addition to the runoff of melting snow. Water testing of samples on February 19, and the 24 from all areas had excellent results
- b) Update on the new seasonally conditional shellfishingarea in the Mystic River
 The Memorandum of Understanding has been signed by all parties, but DABA will not approve it
 until construction is completed at the Mystic waste treatment facility
- c) Report on two meetings: Shellfish Commissions of Eastern Connecticut re: water sampling and Connecticut Shellfish Initiative Conference (UConn Sea Grant)

 Donald Murphy attended both of these meetings to meet with colleagus in order to discuss future efforts in encouraging DABA to betterprovide services to Eastern CT shellfishing commissions.
- d) Application by Mr. Nick Kiratsous to construct an addition to an existing dock off Osbrook Point, Little Narragansett Bay No comment
- e) Application by Mr. Anthony Allott to construct an addition to an existing dock off Osbrook Point, Little Narragansett Bay- No comment
- f) Application by Mr. Thomas Moran to construct an addition to an existing dock off Osbrook Point, Little Narragansett Bay-No comment
- g) Application by Kenneth Fontaine Estate of Maria Fontaine to construct an addition to an existing dock off Osbrook Point, Little Narragansett Bay No comment
- h) Application by Mr. Kenneth Fontaine (KMMF, LLC) to install a new 20ft float to an existing float off Osbrook Point, Little Narragansett Bay- No comment
- i) Application by James and William Goldenberg to construct an extension to an existing dock off Osbrook Point, Little Narragansett Bay-No comment
- j) Application by the Army Corps of Engineers to dredge the Mystic River The SSC has concerns about the impact of the dredging on commercial shellfishing in

regards to possible lost product and/or time due to possible testing results in connection with the dredging.

- k) Application by the Army Corps of Engineers to dredge the channel near Sandy Pt No comment
- l) Equipment preparing the Commission's boat for launching
 The SSC patrol boat is scheduled to be launchedthe third week of April.
- m) Application by William W. MacKay to conduct aquaculture in Little Narragansett Bay
 No action taken
- n) Update on finances; collections, bills, and remuneration No actions
- o) Commercial shellfishing; reports and discussion No report
- 5) <u>Adjournment</u> A motion was made by Mr. Banister and seconded by Mr. Raffo to adjourn the meeting as there was no further business to discuss The motion was approved unanimously. Meeting was adjourned at 8:41 PM.

Respectively submitted,

Stephen Brown, Secretary