



SPECIAL MEETING
December 20, 2007
7:00 PM

There will be a SPECIAL meeting of the Stonington Shellfish Commission on Thursday, December 20, 2007 at 7:00 PM at the Stonington Human Services Meeting Room at 166 South Broad St., Pawcatuck, CT

AGENDA

- 1) Call to order
- 2) Review and approval of the minutes of the regular meeting of November 7, 2007
- 3) Correspondence
- 4) Business
 - a) Conditional Shellfishing Areas - Outer Quiambaug Cove and East Mason's Island
 - b) Equipment – Winterizing and storage of the Commission's boat
 - c) Financial review of 2007 shellfishing season
 - d) Set fees and regulations for 2008 shellfish season.
 - e) Update on the scallop enhancement project in Little Narragansett Bay
 - f) Discuss results of the meeting with The Nature Conservancy
 - g) Discuss application No. # 200402241-SB by Mr. Michael Lobdell to install stone protection waterward of an existing stone seawall at 8 Water St, Borough of Stonington
 - h) Summary of Commercial Activities
 - i) Discuss an application by Connecticut Cultured Oysters to conduct aquaculture on 5.2 acres of shellfish bottom in Town of Stonington waters in the Mystic River near Clam Point.
- 5) Adjournment

Donald L. Murphy
Chairman