



REGULAR MEETING

December 3, 2008

7:00 PM

There will be a REGULAR meeting of the Stonington Shellfish Commission on Wednesday, December 3, 2008 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 special meeting of November 5, 2008
- 3) Correspondence
- 4) Business
 - a) Conditional Shellfishing Areas - Outer Quiambaug Cove and East Mason's Island
 - b) Review of 2008 permit sales, income, and expenditures
 - c) Set 2009 Shellfish permit fees and regulations
 - d) Enforcement/Equipment
 - e) Update on Stonington GIS Plotting Project
 - f) Discuss DEP's new dock application review procedure.
 - g) Application by Mr. Robert Bescher to construct a ramp, floating dock, and anchor piles on the north shore of Mason's Island.
 - h) Application by Mr. Philip Savoie to construct a ramp, floating dock, and anchor piles on the north shore of Mason's Island.
 - i) Application by Mr. Eric Bam to modify and existing dock on the east side of Stonington Point
 - j) Application by Mr. & Mrs. Simonds to install a float and ramp at Murphy Pt., Mystic Harbor
 - k) Update on the scallop enhancement project in Little Narragansett Bay (The Nature Conservancy). Discussion of lessons learned and future plans.
 - l) Summary of commercial activities
- 5) New Business
- 6) Adjournment

Donald L. Murphy
Chairman