

## SPECIAL MEETING June 12, 2008 7:00 PM

There will be a SPECIAL meeting of the Stonington Shellfish Commission on Thursday, June 12, 2008 at 7:00 PM at the Town of Stonington meeting room at 808 Stonington Rd. Stonington, CT

## AGENDA

## 1) Call to order

- 2) Review and approval of the minutes of the regular meeting of May 7, 2008
- 3) Correspondence
- 4) Business
  - a) Conditional Shellfishing Areas Outer Quiambaug Cove and East Mason's Island
  - b) Allocation of funds to purchase clams to transplant into the conditional shellfishing areas.
  - c) Enforcement/Equipment
  - d) Update on the GIS training grant from the Connecticut Department of Agriculture.
  - e) Update on the scallop enhancement project in Little Narragansett Bay (The Nature Conservancy)

- Discuss hiring a person to coordinate the activities related to the scallop enhancement

- f) Army Corps of Engineers Permit Application NAE-2008-1380 by Don's Dock to expand an existing marina in Lambert Cove.
- g) Application No. 200702542-DL by Mr. Ronald Hantman to construct a dock on the west shore of Quiambaug Cove
- h) Application No. 200600835-DL by Mr. John Cory to construct a dock on the on the north shore of Mason's Island.
- i) Discuss the proposal by CT Cultured Oysters and Aeros Oyster to establish and maintain a recreational oyster program in Stonington waters.
- j) Summary of Commercial Activities
- 5) Adjournment

Donald L. Murphy Chairman