



REGULAR MEETING

February 6, 2008

7:00 PM

There will be a REGULAR meeting of the Stonington Shellfish Commission on Wednesday, February 6, 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 regular meeting of December 20, 2007
- 3) Correspondence
- 4) Business
 - a) Conditional Shellfishing Areas - Outer Quiambaug Cove and East Mason's Island
 - b) Discuss the results of the Gathering of Shellfish Commissions.
 - c) Update on the scallop enhancement project in Little Narragansett Bay (The Nature Conservancy)
 - d) Update on the GIS training grant from the Connecticut Department of Agriculture.
 - e) Discuss the types of bank accounts available for the Commission's savings.
 - f) Application No. 200500227-DL by Ram Point Cove, LLC to construct a dock on the west side of Mason's Island.
 - g) Notification of Coastal Consistency Review by National Railroad Passenger Corporation to replace two railroad bridges at the north end of Stonington Harbor.
 - h) Application No. 200500455-SB by Mr. Jonathan Ayers to construct a dock on the east side of Mason's Island (Area B).
 - i) Summary of Commercial Activities
- 5) New Business
- 6) Adjournment

Donald L. Murphy
Chairman