

## REGULAR MEETING December 6, 2012 7:00 PM

There will be a regular meeting of the Stonington Shellfish Commission on Thursday, December 6, 2012 at 7:00 PM in the Stonington Town Hall

## **AGENDA**

- 1) Call to order
- 2) Review and approval of the minutes of the following meetings: regular meeting of March 7, 2012, special meetings of October 4, 2012, November 8, 2012, and November 15, 2012.
- 3) Correspondence
- 4) Business
  - a) Conditional Shellfishing Areas Outer Quiambaug Cove and East Mason's Island
  - b) Set meeting schedule for 2013
  - a) Review Shellfish Commission's 2012 permit sales, income and expenditures
  - b) Set regulations and permit fees for the 2013 recreational shellfishing season a. Discuss creation of a new shellfish map for the trifold
  - c) Discuss budget request for Town of Stonington 2013-2014 fiscal year
  - d) Discuss value of and possible improvements to the Sea Grant's pamphlet "Guide to Shellfishing Along the Coast of Connecticut"
  - e) Commercial shellfishing reports and discussion
- 5) New Business
- 6) Adjournment

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12 DEC -4 AM 9: 18

CYNTHIA LADWIG TOWN CLERK Donald L. Murphy

Chairman