



Town of Stonington
Shellfish Commission
152 Elm Street Stonington, CT 06378

REGULAR MEETING

June 5, 2014

7:00 PM

A REGULAR meeting of the Stonington Shellfish Commission was held on Thursday, June 5, 2014 at 7:00 PM at Stonington Town Hall, 152 Elm Street, Stonington, CT. Voting members present were Mr. Alan Banister, Mr. Don Raffo, Mr. John Swenarton, Mr. Steve Brown; Secretary, Mr. Don Murphy; Chairman

AGENDA

- 1) Call to order Mr. Murphy called the meeting to order at 7:04 PM
- 2) Review and approval of the minutes of the regular meetings of May 1, 2014

Tabled until July

- 3) Correspondence

- a) A letter dated May 8, 2014 from Tiny Wazny, Docko, Inc. to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application drawings for New England Science and Sailing to make modifications to an existing dock in Stonington Harbor
- b) A letter dated May 15, 2014 from Cindy Bayreuther, Docko, Inc. to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application drawings for Katherine Dixon Trustee to extend an existing dock at Lord's Point
- c) A letter dated May 19, 2014 from Tiny Wazny, Docko, Inc. to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application drawings for Windhover Assoc., LLC to install a float and ramp in Admiral Cove
- d) A letter May 15, 2014 from David Provencher, Coastline Consulting and Development, to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application drawings for the Town of Stonington to dredge the Primary Auxiliary Channel in Mystic Harbor north of Mason's Island
- e) A letter May 15, 2014 from David Provencher, Coastline Consulting and Development, to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and

permit application drawings for the Town of Stonington to dredge the Secondary Auxiliary Channel in Mystic Harbor north of Mason's Island

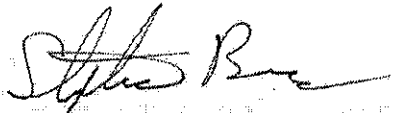
- f) A letter May 27, 2014 from David Provencher, Coastline Consulting and Development, to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application drawings for the Mystic Point Marina to dredge the marina basin on the north shore of Mason's Island
- g) A letter May 27, 2014 from David Provencher, Coastline Consulting and Development, to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application drawings for the Masons Island Boatyard, LLC to dredge the marina basin on the north shore of Mason's Island
- h) An email dated May 28, 2014 from Michael McDonald to Donald Murphy, Shellfish Commission Re: DEEP Permit Consultation Form and permit application by Michael McDonald to install a float & tie-off piles in Quanaduck Cove.
- i) Email dated May 5, 2014, from Donald Murphy, Shellfish Commission to Erika Mark Re: comments on the Mystic River dredging project

4) Business

- a) **Conditional Shellfishing Areas - Outer Quiambaug Cove and East Mason's Island-**
All conditional areas and approved areas were closed due to 2.27 inches of rain, until May 17, when the conditional areas were opened and May 23, when the approved areas were re-opened. Water testing of samples on May 13, and May 20 from all areas had excellent results.
- b) **Application by Katherine Dixon Trustee to extend an existing dock at Lord's Point.**
-No comment
- c) **Application by Windhover Assoc., LLC to install a float and ramp in Admiral Cove.**
-No comment
- d) **Application by New England Science & Sailing to make modifications to an existing dock in Stonington Harbor.** -No comment
- e) **Application by Michael McDonald to install a float & tie-off piles in Quanaduck Cove.** -No comment
- f) **Application by Town of Stonington to dredge the Primary Auxiliary Channel in Mystic Harbor north of Mason's Island.** -No comment
- g) **Application by Town of Stonington to dredge the Secondary Auxiliary Channel in Mystic Harbor north of Mason's Island.** - No comment

- h) Application by Mystic Point Marina to dredge the marina basin on the north shore of Mason's Island- No comment**
 - i) Application by Masons Island Boatyard, LLC to dredge the marina basin on the north shore of Mason's Island- Mr. Don Murphy; Chairman recuses himself from SSC action on application- No comment on application.**
 - j) Update on Mystic River Dredging Project-The SSC is awaiting a status update from Erika Mark**
 - k) Update on Little Narragansett Bay Dredging Project-Dredging will not take place until after September 30, 2014.**
 - l) Update plans for re-stocking the conditional shellfishing areas- will continue to work with Bloom distributors**
 - m) Update plans for re-stocking the conditional shellfishing areas- Shafer's boatyard will begin selling permits**
 - n) Enforcement- The SSC boat has been patrolling the waters.**
 - o) Equipment – GPS, trailer, canvas- no update**
 - p) Web Site Hosting- - A motion was made by Mr. Raffo and seconded by Mr. Banister to allocate \$167.76 to pay GoDaddy for two years of website services. The motion was approved unanimously.**
 - q) Update on the application by William W. MacKay to conduct aquaculture in Little Narragansett Bay- no update**
 - r) Update on finances; collections, bills, and remuneration- other than GoDaddy no actions**
 - s) Commercial shellfishing; reports and discussion-no report**
- 5) Adjournment - A motion was made by Mr. Banister and seconded by Mr. Raffo to adjourn the meeting as there was no further business to discuss. The motion was approved unanimously. Meeting was adjourned at 8:23 PM.**

Respectively submitted,



Stephen Brown, Secretary