



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

REGULAR MEETING MINUTES

November 6, 2014

7:00 PM

A regular meeting of the Stonington Shellfish Commission was held on Thursday, November 6th, 2014 at 7:00 PM at Stonington Town Hall, 152 Elm Street Stonington, CT. Voting members present were Mr. John Swenarton, Mr. Steve Brown; Secretary, Mr. Don Murphy; Chairman.

- 1) Call to order -Mr. Murphy called the meeting to order at 7:01 PM
- 2) Review and approval of the minutes of the regular meeting of October 2, 2014.

A motion was made by Mr. Murphy and seconded by Mr. Swenarton to approve the October 2, 2014 regular meeting as presented. The motions were approved unanimously.

3) Correspondence

- a) Email dated October 10th, 2014, from Tina Wazny, Docko, Inc. to Donald Murphy, Commission Re: DEEP Permit Consultation Form and permit application drawings for Mr. Frank Mastrapasqua to construct a dock and float in Stonington Harbor.
- b) A letter dated October 20, 2014 from Gary Giroux, Mystic Seaport Inc. to Donald Murphy, Commission Re: DEEP Permit Consultation Form and permit application drawings for Mystic Seaport to reconstruct an existing bulkhead to install a drainage pipe.

4) Business

- a) **Conditional Shellfishing Areas - Outer Quiambug Cove and East Mason's Island-**
All conditional areas and approved areas were open for the entire month of October. Water testing of samples on October 15th (after .41 inches of rain) from all areas had excellent results.
- b) **Application by Mr. Frank Mastrapasqua to construct a dock and float in Stonington Harbor.** --no comment
- c) **Application by Mystic Seaport to reconstruct an existing bulkhead to install a drainage pipe.** -- no comment

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- d) **Update on the pilot project to plant oyster seed Area B.** Two five gallon buckets of seed oysters were placed on bottom in two locations in Conditionally Approved Area "B" on October 31st. A Town Recreational Relay (Transplant) License was applied for and granted by the Department of Agriculture Bureau of Aquaculture.
- e) **Update on the 2014-2015 scallop season** –Scallop permits have been sold and the season is underway.
- f) **Enforcement-** The SSC boat has been patrolling the waters, but less often this month.
- g) **Equipment** – The SSC boat will be out of the water by mid-November.
- h) **Update on finances; collections, bills, and remuneration-** A motion was made by Mr. Swenarton and seconded by Mr. Murphy to allocate \$479.91 to Don's Dock for boat expenditures. The motion was approved unanimously.
- i) **Commercial shellfishing; reports and discussion** – A commercial clam boat, *American Dream*, will be working off of Stonington in state grounds in November.
- 5) New Business- no new business
- 6) Adjournment- A motion was made by Mr. Swenarton and seconded by Mr. Murphy to adjourn the meeting as there was no further business to discuss. The motion was approved unanimously. The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Stephen Brown, Secretary