

**STONINGTON SHELLFISH COMMISSION  
MINUTES OF A SPECIAL MEETING**

**22 August 2007**

A special meeting of the Stonington Shellfish Commission was held on this date at the Stonington Human Resources Services Building. Voting members present were Mr. Alan Banister, Mr. Donald Raffo, and Mr. Donald L. Murphy, Chairman.

Mr. Murphy called the meeting to order at 7:00 PM.

**BUSINESS**

*Outboard Motor for the Commission's boat*

Mr. Murphy described the condition of the 50 HP motor that is currently on the boat. The motor failed during a routine patrol approximately ten days ago. It appears that the powerhead has serious internal damage and its repair will be very expensive. The mechanic has recommended against spending money for the repair.

Mr. Banister presented to the commission the results of his extensive research into new outboard motors that might fit our needs. He presented 10 quotes for a variety of motors in the range of 40 to 60 HP, including both 2-stroke and 4-stroke engines. The commission discussed its options and reached the conclusion that a 50 HP Yamaha 4-stroke engine was the best motor for the boat. Mr. Banister's quotes included three for that specific engine, with the lowest from PMW Marine Service.

Mr. Raffo made a motion to accept the quote from PMW Marine Service for a 50 HP Yamaha 4-stroke engine and to appropriate up to \$7000 for its purchase and installation. Mr. Banister seconded the motion and it was approved unanimously.

With no further business to discuss, Mr. Raffo made a motion to adjourn the meeting. Mr. Banister made a second and the motion was approved unanimously. The meeting adjourned at 7:17 PM.

Respectfully submitted,

Donald L. Murphy  
Chairman