



SPECIAL MEETING MINUTES

April 10, 2012

7:00 PM

A special meeting of the Stonington Shellfish Commission (SSC) was held on this date at the Town Hall, Elm Street, Stonington, CT. Voting members present were Mr. Don Raffo, Mr. Alan Banister, Ms. Tessa Getchis, Acting Secretary, and Mr. Donald Murphy, Chairman.

1. Call to order – Mr. Murphy
2. Minutes - The discussion of the March 7 minutes was tabled until input from Pine Point can be incorporated.
3. Correspondence
 - a. Letter dated 23 March 2012 from Docko regarding the application by Mr. Helie to construct a dock
 - b. Memo dated 28 March 2012 from Mr. Murphy to Mr. Emery issuing the license to harvest clams by bull-rake in Stonington
 - c. Letter dated 29 March from Docko regarding the application by Edgemere Manor Condominium Association to modify the existing ramp, float and piles at their dock
 - d. Email exchange 7 April 2012 between Mr. Murphy and Mr. Taylor regarding the use of the shellfish grounds
4. Business
 - a. Conditional Shellfishing Areas: all conditional areas remain open; scallop season closed on 31 March 2012; modest harvest this season
 - b. Motion by Mr. Raffo, second by Mr. Banister to pay biennial renewal fee (~\$9/month) to Go Daddy to host the SSC website was approved unanimously.
 - c. The Commission reviewed the application by Edgemere Manor Condominium Association and had no comment.
 - d. The Commission reviewed the application by Mr. Helie and had no comment.
 - e. Commercial activities – licensed issued to Mr. Emery; Mr. Murphy indicated that Mr. Emery should avoid Mr. Taylor's lease area

- f. Remuneration – a tracking document contains the balances and annual fees
5. Adjournment – There being no further business to discuss, a motion by Mr. Banister and second by Mr. Raffo to adjourn the meeting was approved unanimously. The meeting adjourned at 7:58 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tessa Getchis", with a long horizontal flourish extending to the right.

Tessa Getchis, Acting Secretary