Minutes of Meeting - Monday, September 16, 2019
Town Hall, Room 119

Call to Order at 19:30 By Chairman Cavers, absent: Dave Dever, Flip Huffard, Robert Vilter. Also present: Lorene Bora, Tom Bell, Kristin DeRosia-Banick (Connecticut Bureau of Aquaculture)

I. Logistics: David Kahn assigned to record meeting minutes.

II. Presentation by Kristin DeRosia-Banick of the Connecticut Bureau of Aquaculture
   a. Kristin is the Lead Analyst for the Shellfish Sanitation Program for the Bureau of Aquaculture.
   b. A copy of the presentation materials is attached to the meeting minutes.

III. Reports
   a. Shellfish Commissioners Report
      i. Discussed harvest activity of Jennifer LLC (Roger Frates Sr. and Jr.) in Scott Cove between 3/21/19 and 5/20/19 under lease agreement with Town of Darien.
      ii. A letter from the CT Bureau of Aquaculture was provided to the Commission. It revealed Frate activity in Scott Cove that violated time and harvest area restrictions. The Commission also reviewed supporting GPS tracking data from CT Aquaculture.
      iii. The violations were discussed amongst the Commissioners and CT Aquaculture’s Kristin DeRosia-Banick with concern for receiving 50+ bushels of clams from the Frates for stocking the town’s recreational beds.
   b. Chairman’s Report
      i. Briefly discussed CT Blue Plan wrap up and outcome of work performed.
      ii. Asked the group to consider task force ideas and individual assignments.
      iii. Discussed possible dredging of areas adjacent to the boat ramp in connection with replacement of the boat ramp at Pear Tree Point.
   c. Harbor Masters Report
      i. No report.
IV. Other Business: Frank Kemp described upcoming plans for the “Flare-up” event at Weed Beach which is sponsored every three years by the Power Squadron and the Advisory Commission on Coastal Waters.

V. Adjournment: 21:15 by Chairman Cavers.