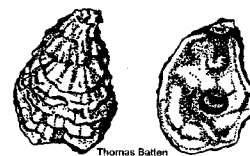


Town of Greenwich Shellfish Commission Meeting



June 16, 2009

Present: Roger Bowgen, Chairman; Walton Alder; Bill Cameron; Frank Cantelmo; Bill Fossum; Bill Grempe; Rick Kral; Carol Rogers, Shellfish Coordinator

Absent: Sue Baker; Peter Janis;

Guests: Michael Long

The meeting was called to order at 5:40 PM.

Minutes – The minutes from the May 12, 2009 meeting were approved unanimously.

Coordinator's Report – Carol sampled all sites on June 8, 2009 and again on June 10, 2009.

Treasurer's Report – Roger reported that the Commission had \$277,645.99 in overall funds, \$64,304 of which is available in the operating account.

Queen Anne Building – Roger spoke with Chris Franco who said they are looking for an additional \$800,000 in funding for phase 3 (Final phase) of the renovation. Roger suggested to the Commission to consider putting funds toward the construction provided it could be used toward laboratory/storage use by the Commission. Everyone agreed that a floor plan would be helpful to look at in coming to a decision. Bill Grempe suggested making sure the Commission coordinated with the Bruce Museum since they have similar interests. A motion was made to start looking at a dollar amount the Commission would be interested in putting toward the renovations. All approved.

Experience the Sound – Roger said there was talk of moving the date to have a chance at better weather or having another event at a different time of year. Roger commented that a demonstration he had with young children and teacher just prior to the event went very well and suggested trying more of these types of demonstrations.

Boat Cover – Carol reported that she has not heard back from Tim Cameron for a price on the cover. Roger said Hathaway's bid was around \$2000. Bill Grempe proposed that the Commission go with Hathaway's bid. All approved.

Town Coastal Resources – Walt reported that the Harbormaster has been overwhelmed with Committee and has not been able to make progress on issues.

Oysters in Cos Cob – Roger said he is waiting for a report from the Greenwich High School on the oyster project. In order to commence with the relay operation we need to test the oysters through the State Aquaculture. We are waiting on a copy of a sampling procedure. Once complete arrangements can be made for the relocation.

Roger said that Greenwich Country Day will take over the project once the report is received from Greenwich High and Brunswick School has expressed an interest.

New Business - Bill Cameron said there is a fishing license bill before the governor for signature. When she signs it, this will require everyone to get a license for salt water fishing. This license does not cover shellfish.

There may be at the end of the month to review floor plans of the Queen Anne Building. The meeting was adjourned at 6:15 PM.

Michael Long