

**TOWN OF MADISON
MADISON SHELLFISH COMMISSION
MEETING AGENDA
February 18, 2016
Madison Town Campus – Room B; 7:30pm**

Public Comments

Approval of Minutes – January 2016

Chairman's Report – Steve Nikituk

1. Bills and Correspondence/Newspaper articles
2. Liaison with Clinton Shellfish Commission
3. Liaison with Guilford Shellfish Commission
4. 2016 Activities/DHHS Docker/Amenta students involvement with MSC
 - a) 2016 Clamdig Dates.
5. Oyster Disease Survey with Bureau of Aquaculture
6. Survey West Wharf outside of pilings for hard clams
7. Dock at Neck River

Commissioners' Reports – Perry Rianhard

1. Replace buoy off of Seaview Beach
2. Scow Status
3. Waterbury Avenue – parking
4. Grady Status

Commissioners' Report – Ted Raff

1. Treasurer's Report
2. Commercial Leases
3. Manage shellfish License, Regulations and Maps
4. Manage weekend closing due to rainfall and rain gauge
5. Liaison with Bureau of Aquaculture

Commissioners' Reports – Bob Cika

1. Boat Storage Report/Management of Equipment Inventory
2. Manage upweller operation
3. Repair small boat trailer and sell

Commissioners' Reports – Dave Newton

1. Meat & Water testing
 2. Liaison with Bureau of Aquaculture
- Commissioners' Reports – Joe Walker
1. Oyster restoration Hammonasset River/Clinton Harbor
 2. Support walkway and dock at Salt Meadow park
 3. Unilever

Commissioners' Reports – Frederic Moulin

1. Surf clam project
 2. Manage geese population
- Commissioners' Reports – Kristine Capstick
1. Create a website for MSC