

**GUILFORD SHELLFISH COMMISSION  
SPECIAL MEETING MINUTES  
January 30, 2016  
12:00 P.M.  
The Sound School, 60 Water Street, New Haven, CT  
Second Floor Library**

Commissioners: Chair TR Brysh, Vice Chair Stephen Goldschmidt, Alison Varian, John Hall,  
Anthony DeLucia, Ed Meaney

Absent: Eric Mull

Wardens: None

Commercial: None

Guests: Ed Lombard, potential GSC member

**1. Call to Order**

At 12:15 pm Chair TR Brysh called to order the Special Meeting.

**2. Executive Session : Discussion on Commercial RFPs**

*Motion: Stephen Goldschmidt moved to adjourn to Executive Session inviting all present to attend, to discuss commercial requests for proposals (RFP), seconded by Alison Varian.*

*Vote: Carried - Unanimously*

*Motion: At 12:20 pm, Stephen Goldschmidt moved to close the Executive Session and return to the Special Meeting, seconded by Ed Meaney,*

*Vote: Carried - Unanimously*

*Motion: At 12:25 pm, Stephen Goldschmidt moved to hold another Executive Session at the next GSC regular meeting to discuss commercial licenses, seconded by Ed Meaney.*

*Vote: Carried - Unanimously*

**3. Adjournment**

*Motion: At 12:30 pm, Tony DeLucia moved to adjourn the Special Meeting, seconded by Ed Meaney.*

*Vote: Carried - Unanimously*

Respectfully Submitted,

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Stephen Goldschmidt  
Secretary pro tem