

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., September 10, 2014

Robert Bilek, Chairman
Sanford J. Wakeman, Jr., Vice Chairman
Sally Harold, Secretary
George Zygmant

Cathy Raynor
Richard Ferrari
John C. Short, Jr.

Commission members who are unable to attend the meeting are requested to advise the Conservation Department at least 24-hours in advance of the scheduled meeting

CALL TO ORDER – And Establish Quorum

I. BILLS AND COMMUNICATIONS

- A. Draft Meeting Minutes of August 13, 2014 – see attached
- B. Committee Reports:
 - 1. Clam Relay/Planting Committee: Wakeman, Zygmant, Short
 - 2. Water and Habitat Quality: Wakeman, Raynor, Zygmant
 - 3. Permits and Access: Raynor, Ferrari
 - 4. Commercial Shellfish Regulations: Harold, Ferrari, Bilek
 - 5. Oyster Bed Development Committee: Harold, Short, Bilek
- C. Report(s) From The Conservation Department:
 - 1. Shellfish Fund Balance (\$26,400.00) – see attached.
 - 2. License Permits Issued through August 31, 2014* (110 as of 8/31/14) see attached.
 - 3. Phone calls for status of open/closed through August 31, 2014 (162 calls -see attached).

II. OLD BUSINESS

- A. Shellfish Commission Management Plan - Discuss addendum regarding moorings in Fairfield's natural shellfish beds (see attached responses to Commission inquiry).
- B. Summer Clam Clinic: Discussion.
- C. EXIDE – Mill River Sediment Remediation – status

III. NEW BUSINESS

- A. 2015 Recreational Shellfishing Fee Schedule (current schedule attached).
Discussion to establish fee schedule prior to ordering 2015 permits.

IV. INFORMATIONAL

- A. 2014-2015 Budget Status (see attached).
- B. DEEP OLISP COP#201405167-TS issued to Marilyn Feranec for activities related to the maintenance of a seawall at 289 Riverside Drive, Fairfield, CT (e-mail submitted to Shellfish Commission on August 20, 2014).
- C. Terms of Shellfish Commissioners (see attached).

V. OTHER

VI. PUBLIC COMMENT

VII. ADJOURNMENT

NOTE:

All members of the Shellfish Commission are requested to notify the Conservation Department (256-3071) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.