

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., April 9, 2014

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

Cathy Raynor
Richard Ferrari
Paul Nelson

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 March 12, 2014 – see attached
- B. Committee Reports:
 - 1. Clam Relay/Planting Committee: Bilek, Wakeman, Raynor
 - 2. Water and Habitat Quality: Wakeman, Raynor, Bilek
 - 3. Permits and Access: Harold, Ferrari
 - 4. Commercial Shellfish Regulations: Harold, Ferrari
 - 5. Oyster Bed Development Committee: Harold, Nelson

II. OLD BUSINESS

- A. Shellfish Commission Management Plan – Discussion/Report by Paul Nelson re: Moorings on Natural Beds.
- B. Exide – Mill River Sediment Remediation (see attached March 17th e-mail from Keith Lundgren).

III. NEW BUSINESS

- A. Spring clam clinic – discussion.
- B. CT DA/BA Dye Study Conducted Near Fairfield WPCF (see attached report by Kristin DeRosia-Banick).

IV. INFORMATIONAL

- A. 2013-2014 Budget Status (see attached).

- B. Shellfish Fund Balance (see attached).
- C. License Permits Issued through March 31, 2014 (see attached registry).
- D. Phone calls for status of open/closed through March 31, 2014 (see attached).
- E. Source Tracking – New Lower Prices (see March 31, 2014 e-mail from Tessa Getchis 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.