

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., May 14, 2014

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

Cathy Raynor
Richard Ferrari
VACANCY

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 April 9, 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

II. OLD BUSINESS

- A. Shellfish Commission Management Plan.
- B. Exide – Mill River Sediment Remediation (Status report – Meeting Held on April 29, 2014).
- C. Spring clam clinic – discussion.

III. NEW BUSINESS

- A. CT DEEP OLISP – COP Application of George Martin to retain and replace ramp and dock and install timber pilings at 523 Harbor Road, Southport CT (see attached application, and correspondence).
- B. CT DEEP OLISP – COP Application of Philip King to retain an existing bulkhead, dock and boathouse, and to reconstruct dock at 211 Harbor Road, Southport CT (see attached application, and correspondence).

IV. INFORMATIONAL

- A. 2013-2014 Budget Status (see attached).
- B. 2014-2015 Budget Request - Status

- C. Shellfish Fund Balance (see attached).
- D. License Permits Issued through April 30, 2014 (see attached registry).
- E. Phone calls for status of open/closed through April 30, 2014 (see attached).
- F. Mill River Wetland Committee 2013 Annual Report (see attached).
- G. Mill River Wetland Committee 2014 Annual Funding Appeal (see attached).
- H. Town of Westport Shellfish Commission May 7, 2014 meeting agenda, and Minutes of March 5, 2014 (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.