

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall  
7:30 p.m., June 11, 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 May 14, 2014 – see attached
- B. Committee Reports:

- 1. Clam Relay/Planting Committee: Bilek, Wakeman, Raynor (see attached State DA-BA relay permit issued to Fairfield Shellfish Commission on May 27, 2014).
- 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

- C. Report(s) From The Conservation Department:

- 1. Shellfish Fund Balance (see attached).
- 2. License Permits Issued through May 31, 2014 (see attached registry).
- 3. Phone calls for status of open/closed through May 31, 2014 (see attached).

II. OLD BUSINESS

- A. Discuss of moorings in Fairfield's natural shellfish beds.
- B. Shellfish Commission Management Plan.
- C. 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 (May 22, 2014 letter from John Hilts to CT DEEP OLISP- see attached, and status re: communication with DEEP OLISP & Harbor Management Commission).
- D. Summer clam clinic – discussion.

III. NEW BUSINESS

- A. Exide – Mill River Sediment Remediation (see attached detailed project schedule and 4/28/14 letter from Stacy McNulty, P.C., TRC Project Director).

IV. INFORMATIONAL

A. 2013-2014 Budget Status (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.**