

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall  
7:30 p.m., July 9, 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 June 11, 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

C. Report(s) From The Conservation Department:

1. Shellfish Fund Balance (\$25,850.14) – see attached.
2. License Permits Issued through June 30, 2014\* (57 \*as of 6/26/14) see attached.
3. Phone calls for status of open/closed through June 30, 2014 (109 calls -see attached).

II. OLD BUSINESS

A. Shellfish Commission Management Plan - Discuss addendum regarding moorings in Fairfield's natural shellfish beds.

B. Summer Clam Clinic: Discussion, finalize plans.

C. EXIDE – Mill River Sediment Remediation – status.

III. NEW BUSINESS

A. CT DEEP COP Procedure Issue: Discussion

B. New Shellfish Commission Standing Committee Roster: Discussion

IV. INFORMATIONAL

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

B. CT DEEP-COP #201405504-TS issued to The Town of Fairfield to conduct activities at or below the coastal jurisdiction line at 2189 Fairfield Beach Road, Fairfield, CT (*COP forwarded to Commission via e-mail on July 1, 2014*).

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.