

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., August 13, 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 July 9, 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 (\$26,025.14) – see attached.
- 2. License Permits Issued through July 31, 2014* (*84* as of 7/31/14*) see attached.
- 3. Phone calls for status of open/closed through July 31, 2014 (142 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.
- C. CT DEEP-OLISP Application of RACE on behalf of Country Club of Fairfield to conduct lagoon stabilization activities at 936 Sasco Hill Road, Fairfield (see attached).
- D. EXIDE – Mill River Sediment Remediation – status/Issuance by CT DEEP OLISP of modification to General Permit #201205445-TS- Special Conditions (see attached July 23, 2014 letter from Brian P. Thompson, Director, together with July 24, 2014 email from Carolyn Fusaro to First Selectman Michael Tetreau).

III. NEW BUSINESS

A.

IV. INFORMATIONAL

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

B. 2014-2015 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.