

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., October 8, 2014

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

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 September 10, 2014 – see attached

B. Committee Reports:

1. Clam Relay/Planting Committee: Wakeman, Short
2. Water and Habitat Quality: Wakeman, Raynor
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 – to be provided
2. License Permits Issued through September 30, 2014 – to be provided.
3. Phone calls for status of open/closed through September 30, 2014 – see attached).

II. OLD BUSINESS

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

B. EXIDE – Mill River Sediment Remediation – status

III. NEW BUSINESS

- A. CT DEEP – OLISP GP Registration 201408698-TS of Sophie Urbain, for proposed dock and pier at 2124 Fairfield Beach Road, Fairfield, CT (see attached).
- B. CT DEEP-OLISP Application of Fairfield Commons, LLC, for the construction of a ±36,000 sq.ft. undesignated retail facility with associated parking and various site improvements; proposed bridge for access to and from the site over an open channel (see attached).

IV. INFORMATIONAL

- A. 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.