

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall  
7:30 p.m., November 12, 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 October 8, 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 – \$26,805.14 as of October 27, 2014
- 2. License Permits Issued through October, 2014 – #116 issued as of November 3, 2014 - see attached.
- 3. Phone calls for status of open/closed through October 2014 (#68 phone calls) – 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. Nominating Committee for Election of Officers For December Vote (see attached status of Commission terms).
- B. Draft 2015 Meeting Schedule for December Vote (see attached).
- C. 2015-2016 Shellfish Commission Budget – Review and Discussion on Upcoming Shellfish Commission Budget Request (see attached 2014-2015 Budget).
- D. 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 **(REFER TO MATERIALS PROVIDED TO YOU WITH OCTOBER 8, 2014 MEETING AGENDA)**.

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.