

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., December 10, 2014

Robert Bilek, Chairman
Sanford J. Wakeman, Jr., Vice Chairman
Alison Savona
Timothy Macklin *

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 November 12, 2014 – see attached
- B. Appointment of Timothy Macklin to Shellfish Commission *
- C. Re-appointment of Richard E. Ferrari
- D. 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: Ferrari, Bilek
- 5. Oyster Bed Development Committee: Short, Bilek

C. Report(s) From The Conservation Department:

- 1. Shellfish Fund Balance: \$26,875.14 as of November 30, 2014
- 2. License Permits: #116 issued through November 2014 - see attached.
- 3. Phone calls: #61 calls for open/closed status as of 11/30/14 – see attached.

II. OLD BUSINESS

- A. Report of Election Committee: Ferrari, Raynor.
- B. Election of Officers (vote).
- C. 2015 Meeting Schedule (vote).
- D. 2015-2016 Shellfish Commission Budget – vote (see attached).
- E. Shellfish Commission Management Plan - Discuss addendum regarding moorings in Fairfield's natural shellfish beds - discussion
- F. EXIDE – Mill River Sediment Remediation – status.

- G. 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 - status

III. NEW BUSINESS

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.