

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., JULY 14, 2010

Edward Crowley, Jr., Chairman
Gregory D. Lanute, Secretary
Sally Harold
Cathy Raynor-Catropa

Sanford J. Wakeman, Jr., Vice Chairman
S. James Baum
David Thornton

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. PUBLIC HEARING

Proposed Amendment to Town of Fairfield Recreational Shellfishing Rules and Regulations – (see attached).

II. DELIBERATIVE SESSION

Proposed Amendment to Town of Fairfield Recreational Shellfishing Rules and Regulations.

III. BILLS AND COMMUNICATIONS

A. Meeting Minutes of June 9, 2010 (see attached).

B. Committee Reports

1. Clam Relay/Planting Committee: Crowley
2. Water and Habitat Quality: Wakeman, Harold, Cathy Raynor-Catropa
3. Permits and Access: David Thornton
4. Commercial Shellfish Regulations – Crowley, Wakeman, Harold
5. Oyster Bed Development Committee – Lanute, Thornton, Harold

IV. OLD BUSINESS

A. CT DEP-OLISP and U.S. ACOE Application(s) of Philip DiGennaro, Proposed Non-Harbor Mooring in Long Island Sound, near 607 Fairfield Beach Road, Fairfield – status (see attached).

B. Review Re: Charging of Fees to Set Moorings, Anchors and Pilings In Natural Beds Within Shellfish Commission's Jurisdiction – Discussion.

C. Sanitary Survey of Shoreline – Status (see attached draft RFP).

- D. Country Club of Fairfield – 2009 Water Sampling Results Submitted to Conservation Department by Landtech Consultants, Inc., Pursuant to Inland Wetland Permit 2007-08-12 (irrigation system). (see attached).
- E. Reopening of Fairfield Recreational Shellfishing:
 - (a) Review of MOU/Procedures & Agency Responsibilities (see attached draft MOU).
- F. Recreational Shellfishing Permits For 2010 (status).

V. NEW BUSINESS

- A. CT DEP-OLISP, Application of Stuart Bell, Removal of Existing Timber Crib and Installation of Boat Lift, Personal Watercraft Lift, Davit and Ladder, at 340 Willow Street, Southport, CT (see attached).

VI. PUBLIC HEARING

Proposed Amendment to Town of Fairfield Recreational Shellfishing Rules and Regulations – (see attached).

VII. INFORMATIONAL

- A. 2009 – 2010 Budget Expenditure Status (see attached).
- B. 2010 – 2011 Budget (see attached).
- C. Shellfish Fund Balance (see attached)
- D. License Permits Issued through June 30, 2010 (no additional permits issued).
- E. Concerns of William Schaefer Regarding Discharge Into Mill River (see attached 6/11/10 e-mail message of Mr. Schaefer, forwarded to Thomas Steinke by First Selectman's office).
- F. Website Statistics April and May 2010 (see attached).
- G. Phone calls for status of open or closed – June 2010 (see attached).
- H. 2010 Shellfish Workshop – Presentation by Dale F. Leavitt, Roger Williams University: "Shellfish Culture – An Overview" – CD Enclosed.

- I. Town of Westport Shellfish Commission Minutes of April 6, 2010 (see attached).
- J. City of Norwalk Shellfish Commission Minutes of June 10, 2010 (see attached).
- K. UCONN – CT SEA GRANT, Request for Shellfish Commission Participation in CSA Program On-Line Survey (see attached).

VIII. OTHER

IX. PUBLIC COMMENT

X. 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.