

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall  
7:30 p.m., AUGUST 11, 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. BILLS AND COMMUNICATIONS

- A. Meeting Minutes of July 14, 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

II. OLD BUSINESS

- A. Review Re: Charging of Fees to Set Moorings, Anchors and Pilings In Natural Beds Within Shellfish Commission's Jurisdiction – Discussion.
- B. Sanitary Survey of Shoreline – Status
- C. Reopening of Fairfield Recreational Shellfishing:
  - (a) Review of MOU/Procedures & Agency Responsibilities (see attached final MOU).

III. NEW BUSINESS

- A. Consideration For Conducting A Shellfish Relay To The Recreational Shellfish Beds.
- B. Consideration For Scheduling A Clam Clinic.

IV. 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 July 31, 2010 (no additional permits issued).
- E. Website Statistics May and June 2010 (see attached).
- F. Phone calls for status of open or closed – July 2010 (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.