

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., NOVEMBER 10, 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 October 13, 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. Sanitary Survey of Shoreline – Status
- B. Report on Shellfish Plant (hard clam) To The Recreational Shellfish Beds.
- C. Report On Coordination For Conducting A Shellfish Relay To The Recreational Shellfish Beds -D. Thornton (N. Bloom); E. Crowley (J. Salce).
- D. Scheduling of Clam Clinic

III. NEW BUSINESS

- A. Nominating Committee For Election of Officers For December Vote (see attached status of Commission terms).
- B. Draft 2011 Meeting Schedule For December Vote (see attached).
- C. CT DEP-OLISP 4/40 Dock Application of Barbara Castelli, at 1624 Fairfield Beach Road, Fairfield (see attached).

IV. INFORMATIONAL

- A. 2010 – 2011 Budget Status (see attached).
- B. Shellfish Fund Balance (see attached)
- C. License Permits Issued through October 31, 2010 (see attached).
- D. Town of Westport Shellfish Commission Meeting Cancellation Notice (see attached).
- E. Town of Fairfield Harbor Management Commission Draft Meeting Minutes of October 19, 2010 (see attached).
- F. Phone calls for status of open or closed – October 2010 (see attached).
- G. 31st Milford Aquaculture Seminar, February 7-9, 2011 (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.