

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., DECEMBER 8, 2010

Edward Crowley, Jr., Chairman
Gregory D. Lanute, Secretary
David Thornton
Paul Nelson

Sanford J. Wakeman, Jr., Vice Chairman
Sally Harold
Cathy Raynor-Catropa

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. ORGANIZATIONAL MEETING

A. Election of Officers:

1. Report of Election Committee: Sally Harold, Sanford Wakeman, and David Thornton
2. Vote on 2011 Officers

B. 2011 Meeting Schedule – See Attached

II. BILLS AND COMMUNICATIONS

- A. Reappointment of David Thornton to Shellfish Commission (see attached).
- B. Appointment of Paul Nelson to Shellfish Commission (see attached).
- C. Meeting Minutes of November 10, 2010 (see attached).

D. Committee Reports

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

III. 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.

E. License Permits – Discussion on sale of permits at other locations.

F. 2011-2012 Draft Budget (see attached).

IV. NEW BUSINESS

A.

V. INFORMATIONAL

A. 2010 – 2011 Budget Status (see attached).

B. Shellfish Fund Balance (see attached)

C. License Permits Issued through November 30, 2010 (see attached).

D. The Dredge – Volume 4, Fall 2010 (see attached publication).

E. 6th Annual Gathering of Shellfish Commissions, January 8, 2011 (see attached).

F. City of Norwalk Shellfish Commission Meeting Minutes of November 4, 2010 (see attached).

G. Town of Fairfield Harbor Management Commission Draft Meeting Minutes of November 16, 2010 (see attached).

H. Phone calls for status of open or closed – November 2010 (see attached).

I. CT DA/BA Notice of Policy Re: Importation of Shellfish (see attached).

VI. OTHER

VII. PUBLIC COMMENT

VIII. 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.