

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., OCTOBER 13, 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. Resignation of Commissioner S. James Baum, M.D. (see attached 9/29/10 letter from S. James Baum, M.D. and Commissioner Term Status).
- B. Meeting Minutes of September 15, 2010 (see attached).
- C. 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 Coordination For Conducting A 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. Clam Clinic Scheduled For October 16, 2010 (Rain Date of 10/17/10).

III. NEW BUSINESS

- A.

IV. INFORMATIONAL

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

C. Shellfish Fund Balance (see attached)

D. License Permits Issued through September 30, 2010 (see attached).

E. Town of Westport Shellfish Commission Meeting Minutes of July 6, 2010/October 5, 2010 Agenda (see attached).

F. Town of Fairfield Harbor Management Commission Meeting Minutes of August 17, 2010 and Draft September 21, 2010 meeting minutes (see attached).

G. Phone calls for status of open or closed – September 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.