

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., MAY 12, 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 April 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. 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 (see Subparagraph IV of the attached **Draft** April 20, 2010 Meeting Minutes of the Harbor Management Commission; April 26, 2010 e-mail message from Tonia Selmeski; responsive comments/correspondence; and map showing alternate location).
- B. CT DEP-OLISP COP #2005-001-KB, Illuzzi, 468 Sasco Hill Road; Maintenance Dredging, Replacement of Timber Pier, Aluminum Ramp & Timber Floating Dock (see attached e-mail correspondence regarding dredging activities).
- C. Review Re: Charging of Fees to Set Moorings, Anchors and Pilings In Natural Beds Within Shellfish Commission's Jurisdiction – Discussion.
- D. Sanitary Survey of Shoreline – Status.
- E. Fairfield Harbor Management Commission (HMC) –Southport Harbor Federal Navigation Project-Sand Management Meeting (see attached 3/27/10 letter from John T. Pinto, CHMA to Ed O'Donnell, USACOE, and 4/27/10 letter from Thomas Steinke to Diane Ray, USACOE).

F. Reopening of Fairfield Recreational Shellfishing:

(a) Review of MOU/Procedures & Agency Responsibility re: Closures – Reporting (see attached April 21, 2010 memo from Thomas Steinke & 4/14/10 map of Fairfield Area Classification and Markers).

(b) Recreational Shellfishing Permits For 2010 (see attached).

III. NEW BUSINESS

A. CT DEP OLISP COP #201002506, Application of Marc Flaster to replace a section of seawall for flood and erosion control at 911 Harbor Road, Southport, CT (see attached).

B. Shellfish Commission Town of Fairfield Webpage (see attached).

IV. INFORMATIONAL

A. 2009-2010 Budget Expenditure Status (see attached).

B. Shellfish Fund Balance (see attached).

C. License Permits Issued through April 30, 2010 (no additional permits issued).

D. Website Statistics February and March 2010 (see attached).

E. Phone calls for status of open or closed – April 2010 (see attached).

F. NOAA Sea Grant Aquaculture Research Program 2010 (see attached).

G. City of Norwalk Shellfish Commission Meeting Minutes of April 8, 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.