

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., JUNE 9, 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 May 12, 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 – status (see attached May 12, 2010 letter from John Hilts).
- B. Review Re: Charging of Fees to Set Moorings, Anchors and Pilings In Natural Beds Within Shellfish Commission's Jurisdiction – Discussion.
- C. Sanitary Survey of Shoreline – Status.
- D. Fairfield Harbor Management Commission (HMC) –Southport Harbor Federal Navigation Project-Sand Management Meeting – status. (see attached May 18, 2010 draft meeting minutes of the Harbor Management Commission)
- E. INCO/Exide Group, 2190 Post Road, Groundwater Study Summary Report (see attached May 24, 2010 letter from Ralph Klass to Douglas Zimmerman).
- F. CT DEP-OLISP Application #200800754-TS, Vatis, 353 Old Dam Road, Fairfield (see attached signed permit & Commission recommendation to DEP).

G. Reopening of Fairfield Recreational Shellfishing:

(a) Review of MOU/Procedures & Agency Responsibility re: Closures – Reporting (status).

(b) Recreational Shellfishing Permits For 2010 (status).

III. NEW BUSINESS

A.

IV. INFORMATIONAL

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

B. Shellfish Fund Balance (see attached).

C. License Permits Issued through May 31, 2010 (no additional permits issued).

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

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

F. The Sound Outlook Newsletter – June 2010 No. 34 (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.