

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., March 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 January 13, 2010 (see attached).
- B. Meeting Minutes of February 10, 2010 – *Meeting Canceled due to inclement weather*
- 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. 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 attached:(a) 2/3/10 e-mail from John Hilts; (b) letter from Norm Bloom & Son, LLC; (c) 2/25/10 letter from Leslie Miklovich, VP of Hillard Bloom Shellfish, Inc.; (d) 2/18/10 e-mail from Alissa Dragan and (e) Hazelett Marine Conservation Mooring Equipment Technology).
- B. CT DEP-OLISP Application #200800754-TS; of T. George Vatis, pier and float removal and construction of pier-ramp-float in Pine Creek at 353 Old Dam Road, Ffld (see attached Staff Recommendation of 2/12/10 and Comments of Conservation Commission dated 2/22/10). **Note: Comment Period Extended to March 13, 2010.**
- C. Review Re: Charging of Fees to Set Moorings, Anchors and Pilings In Natural Beds Within Shellfish Commission's Jurisdiction – Discussion.
- D. Shellfish Commission Proposed Budget for Fiscal Year 2010-2011 (see attached).
- E. Sanitary Survey of Shoreline – Status.

III. NEW BUSINESS

- A. Reopening of Fairfield Recreational Shellfishing – Review of MOU/Procedures & Agency Responsibility re: Closures – Reporting (see attached draft MOU of DA/BA).
- B. U.S. Army Corps of Engineers Public Notice Re: Availability of An Environmental Assessment Related to Federal Channel and Anchorage Areas in Bridgeport Harbor (see attached).

IV. INFORMATIONAL

- A. State of CT DA/BA Fairfield Sampling Results for November and December 2009 (see attached).
- B. Effect of Acidification on Molluscan Shellfish (see attached e-mail to Mark Green and copy of article from Spring 2009 “The Dredge”).
- C. 2009-2010 Budget Expenditure Status (see attached).
- D. Shellfish Fund Balance (see attached).
- E. License Permits Issued through February 28, 2010 (no additional permits issued).
- F. Phone calls for status of open or closed – January and February 2010 (see attached).
- G. Website Statistics December and January 2010 (see attached).
- H. Town of Westport Shellfish Commission Meeting Minutes of December 1, 2009 and February 2, 2010 (see attached).
- I. City of Norwalk Shellfish Commission Meeting Minutes of February 4, 2010 (see attached).
- J. CT Sea Grant, UCONN - The Dredge, Volume 4(1): Winter 2009/2010 (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.