

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall  
7:30 p.m., JANUARY 12, 2011

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. BILLS AND COMMUNICATIONS

A. Meeting Minutes of December 8, 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. Sanitary Survey of Shoreline – Status/Discussion re: Richard Harris conducting sanitary survey – Sasco Creek.

B. Exide – 2190 Boston Post Road, Fairfield, CT – Status (see attached).

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

III. NEW BUSINESS

A. CT DEP-OLISP Application of Pequot Yacht Club, Inc. for maintenance dredging in Southport Harbor (see attached letter from Roberge Associates, LLC and DEP Permit Consultation Form – “Attachment D” for “North Anchorage Dredging Project”).

B. COP Application of Stephanie Scott For Timber Bulkhead Reconstruction At 2308 Fairfield Beach Road, Fairfield, CT (see attached).

C. Shellfish Grow-Out Planning.

IV. INFORMATIONAL

- A. 2010 – 2011 Budget Status (see attached).
- B. Shellfish Fund Balance (see attached)
- C. License Permits Issued through December 31, 2010 – no additional recreational permits issued (see attached commercial permit registry).
- D. 6<sup>th</sup> Annual Gathering of Shellfish Commissions, January 8, 2011 – discussion on event.
- E. Town of Westport Shellfish Commission Meeting Minutes of December 7, 2010 (see attached).
- F. Town of Fairfield Harbor Management Commission Draft Meeting Minutes of December 21, 2010 (see attached).
- G. Phone calls for status of open or closed – December 2010 (see attached).
- H. Management Plan and Memorandum of Understanding (MOU) For The Operation of The Conditionally Approved Area A – Sasco Hill Beach effective 8/1/10 (copy of fully executed MOU attached).
- I. Parliamentary Procedure – based on the principles of Robert’s Rules of Order (see attached).
- J. Fish Farming News Issue 5, 2010 – article entitled “Acid Oceans: Dissolving clam shells may be just the beginning” (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.**