

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., MARCH 9, 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 February 9, 2011
- 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.
- B. CT DEP-OLISP Application of Pequot Yacht Club, Inc. for maintenance dredging in Southport Harbor: Applicant's Presentation (see attached).
- C. 2011-2012 Budget Request – *REMINDER: BOS/BOF Budget Hearing Scheduled for March 14, 2011.*

III. NEW BUSINESS

- A. CT DEP-OLISP Application #200801481-TS, Joel Bronz and Carlo Ciardi, 21-23 Old Dam Road, Fairfield, CT – removal of existing unauthorized dock and installation of new dock (see attached).
- B. US Army Corps of Engineers, 45-Day Public Notice – Reissuance of Dept. of the Army CT General Permit (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 February 28, 2011 (see attached recreational and commercial permit registry).

D. NOAA-TNC Partnership RJP – Funding Opportunity (see attached e-mail from Tessa Getchis).

E. February 11, 2011 New York Times Editorial - Oysters (see attached).

F. Town of Fairfield Harbor Management Commission - Draft Meeting Minutes of February 15, 2011 (see attached).

G. Town of Westport Shellfish Commission Meeting Agenda March 1, 2011 (see attached).

H. Phone calls for status of open or closed – February 2011 (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.