

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall  
7:30 p.m., MAY 11, 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 April 13, 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. 2011-2012 Budget Request – Status.
- C. CT DEP-OLISP Application of Pequot Yacht Club, Inc. for maintenance dredging in Southport Harbor (see attached).
- D. CT DEP-OLISP COP Application of Country Club of Fairfield for Seawall Repair (see attached COP application and May 3, 2011 memo from Thomas Steinke).
- E. Management Plan And Memorandum of Understanding (MOU) For The Operation Of The Conditionally Approved Area A (Sasco Hill Beach) In Fairfield (see attached MOU Effective Date 8/1/11 – revised 4/28/11).
- F. CT DEP-OLISP Coastal Permit Application #200802577-TS –Application of Paul Zecchi to Repair Existing Timber Bulkhead and Place Fill in Tidal Wetlands Along Pine Creek at 1774 Fairfield Beach Road, Fairfield (see attached).

- G. CT DEP Notice of Tentative Determination – Section 401 Water Quality Certification – Application of US Army Corps of Engineers, Reissuance of General Permit (see attached).

III. NEW BUSINESS

- A. CT DEP-OLISP – Application of Scott and Jennifer Mallek to demolish existing garage and build new two car garage with pile foundation at 355 Pine Creek Avenue (see attached).
- B. CT DEP-OLISP – Application of Fairfield Beach Road Real Estate Holdings, LLC (Ruscito) to construct new timber bulkhead, add timber cap to existing seawall, remove existing unauthorized 10x10 float; and construct gangway and floating dock at 1754 & 1748 Fairfield Beach Road (see attached).

IV. INFORMATIONAL

- A. 2010 – 2011 Budget Status (see attached).
- B. Shellfish Fund Balance (see attached).
- C. License Permits Issued through April 30, 2011 (see attached recreational and commercial permit registry).
- D. Town of Fairfield Harbor Management Commission - Draft (Special) Meeting Minutes of April 20, 2011 (see attached).
- E. City of Norwalk - Meeting of April 7, 2011 (see attached).
- F. Town of Westport Meeting Minutes of April 5, 2011 (see attached).
- G. Phone calls for status of open or closed – April 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.