

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., AUGUST 10, 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 May 11, 2011
- B. Meeting Minutes of June 8, 2011 – *Meeting canceled*
- C. Meeting Minutes of July 13, 2011 – *Meeting canceled*
- D. 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 DEEP-OLISP Notice of Tentative Determination/Notice of Intent To Waive Public Hearing Re: Application No. 200801979-TS of Randy Phelps, For The Removal of an Existing Dock And Construction of a New Dock at 241 Harbor Road, Fairfield, CT (see attached).
- C. US ARMY CORPS OF ENGINEERS, New England District, Public Notice of the Reissuance of The Department of the Army Connecticut General Permit (see attached).

III. NEW BUSINESS

- A.

IV. INFORMATIONAL

- A. 2010–2011 End of Fiscal Year Budget Status (see attached).
- B. 2011-2012 Budget Status (see attached).
- C. Shellfish Fund Balance (see attached).
- D. License Permits Issued through July 31, 2011 (see attached recreational and commercial permit registry).
- E. Town of Fairfield Harbor Management Commission – Meeting Minutes of June 21, 2011 and Draft Meeting Minutes of July 19, 2011 (see attached).
- F. City of Norwalk - Meeting Minutes of July 7, 2011 (see attached).
- G. Town of Westport Meeting Minutes of May 3, 2011 (see attached).
- H. Phone calls for status of open or closed – May 2011, June 2011, and July 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.