

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., SEPTEMBER 14, 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 August 10, 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.

III. NEW BUSINESS

A. CT DEP-OLISP, COP Application of Southport Realty Corporation, rebuild existing boat dock and elevate existing house to conform with flood regulations at 789 Harbor Road, Southport, CT (see attached).

IV. INFORMATIONAL

A. 2011-2012 Budget Status (see attached).

B. Shellfish Fund Balance (see attached).

C. Review of effects of Tropical Storm “Irene” on Shellfish Program.

- D. License Permits Issued through August 31, 2011 (see attached recreational and commercial permit registry).
- E. Town of Fairfield Harbor Management Commission –Draft Meeting Minutes of August 16, 2011 (see attached).
- F. Town of Westport Meeting Minutes of July 12, 2011 (see attached).
- G. Phone calls for status of open or closed – August 2011 (see attached).
- H. East Coast Shellfish Growers Association August 2011 Newsletter (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.