

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., OCTOBER 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 August 10, 2011 – see attached
- B. Meeting Minutes of September 14, 2011 – Meeting cancelled
- C. 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).
- B. CT DEP-OLISP, COP Application of the Town of Fairfield to remove Pine Creek ditch sediment and retain 42” diameter storm sewer pipe between Ruane and Thorp Street.

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 September 30, 2011 (see attached recreational and commercial permit registry).
- E. Town of Fairfield Harbor Management Commission –Meeting Minutes of August 16, 2011 and draft Meeting Minutes of September 20, 2011 (see attached).
- F. Town of Westport Meeting Minutes of July 12, 2011 (see attached).
- G. Town of Westport Meeting Minutes of September 6, 2011 (see attached).
- H. Phone calls for status of open or closed – August 2011 (see attached).
- I. Phone calls for status of open or closed – September 2011 (see attached).
- J. 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.