

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall  
7:30 p.m., NOVEMBER 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 October 12, 2011 – see attached
- 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. 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 Streets (see attached).

III. NEW BUSINESS

- A. Nominating Committee For Election of Officers For December Vote (see attached status of Commission terms).
- B. Draft 2012 Meeting Schedule For December Vote (see attached).
- C. 2012-2013 Shellfish Commission Budget – Review and Discussion on Upcoming Shellfish Commission Budget Request (see attached 2011-2012 Budget).
- D. CT DEEP-OLISP, Notice of Tentative Determination – Notice of Intent to Waive Public Hearing, Application No. 200400010-TS, Town of Fairfield Harbor Management Commission, proposal to remove derelict structures, repair existing pier, install new community sailing dock consisting of ramp, float and piles; repair and expand existing boat ramp, install float atop existing boat ramp, and conduct new dredging for recreational boating. Proposed activities to be conducted at the Lower Wharf and Ye Yacht Yard (see attached). **NOTE: Comment Period Deadline of December 12, 2011 – Prior to Shellfish Commission Regularly Scheduled December 14, 2011 meeting.**

IV. INFORMATIONAL

- A. 2011-2012 Budget Status (see attached).
- B. Shellfish Fund Balance (see attached).
- C. License Permits Issued through October 31, 2011 (see attached recreational and commercial permit registry).
- D. Town of Fairfield Harbor Management Commission –Meeting Minutes of October 18, 2011 (see attached).
- E. Town of Westport Meeting Minutes of October 5, 2011 (see attached).
- F. Phone calls for status of open or closed – October 2011 (see attached).
- G. Shellfish Commission Website Statistics July 2011 through October 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.**