

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, Old Town Hall**
611 Old Post Road, Fairfield, CT
7:30 p.m., DECEMBER 14, 2011

****NOTE NEW LOCATION OF DECEMBER MEETING****

Sanford J. Wakeman, Jr., Vice Chairman
Sally Harold
Cathy Raynor-Catropa
Edward Crowley, Jr., Acting Member

Gregory D. Lanute, Secretary
David Thornton
Paul Nelson

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 November 9, 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. Report of Election Committee, Gregory D. Lanute, Catherine Raynor-Catropa and David Thornton.
- B. Election of Officers.
- C. 2012 Meeting Schedule (see attached).
- D. 2012-2013 Shellfish Commission Budget (see attached).
- E. 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 – status (see attached). **NOTE: Comment Period Deadline of December 30, 2011.**

III. NEW BUSINESS

- A. CT DEEP-OLISP, Application of Mark Finneran, proposal to remove derelict timber bulkhead, rubble and debris; construct 4' wide x 10' tall x 16' long dry-set stone seawall with two 3'x6' returns; grade 130 s.f. of upper intertidal region and perform wetland planting; construct 6'x10' piling-supported timber pier and 4'x12' timber walkway, at 2149 Fairfield Beach Road, Fairfield (see attached).
- B. 2012 Recreational Shellfish Permits (see attached).

IV. INFORMATIONAL

- A. 2011-2012 Budget Status (see attached).
- B. Shellfish Fund Balance (see attached).
- C. License Permits Issued through November 30, 2011 – *No new permits issued.*
- D. Town of Fairfield Harbor Management Commission –Meeting Minutes of November 15, 2011 (see attached).
- E. Milford Aquaculture Seminar, March 12, 2012 –March 14, 2012 (see attached).
- F. 2012 Gathering of Shellfish Commissions, January 12, 2012 (see attached).
- G. Phone calls for status of open or closed – November 30, 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.