

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., September 12, 2012

Sanford J. Wakeman, Jr., Chairman
David Thornton, Secretary
Cathy Raynor-Catropa
Robert Bilek

Gregory D. Lanute, Vice Chairman
Sally Harold
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 August 22, 2012– (see attached)
- B. Committee Reports

- 1. Clam Relay/Planting Committee: Thornton, Bilek - see August 29, 2012 draft Sub-Committee meeting notes attached.
- 2. Water and Habitat Quality: Wakeman, Harold, Cathy Raynor-Catropa
- 3. Permits and Access: David Thornton
- 4. Commercial Shellfish Regulations – Wakeman, Harold
- 5. Oyster Bed Development Committee – Lanute, Thornton, Harold

II. OLD BUSINESS

- A. Proposed Remediation of The Mill River estuary associated with the former Exide Battery Site, 2190 Post Road, Fairfield, CT/Superior Plating – See August 9, 2012 correspondence from Attorney John Fallon to Conservation Commission/Inland Wetlands Agency attached.
- B. CT DEEP-OLISP, Application #200400010-TS, Fairfield Harbor Management Commission, removal of 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; conduct new dredging for recreational boating. Proposed activities to be conducted at the Lower Wharf and Ye Yacht Yard – (status – see HMC meeting minutes of July 17, 2012 & draft August 21, 2012 minutes).

III. NEW BUSINESS

- A. CT DEEP OLISP Pre-Application of Anthony Casola to replace existing bulkhead and installation of a floating dock, ramp, and access platform at 1871 Fairfield Beach Road. – See attached CT DEEP Permit Consultation Form and 8/14/12 letter from Leah G. DeLeon of Ocean & Coastal Consultants, Inc.

IV. INFORMATIONAL

- A. VIBRIO Alert regarding oyster seed pathology and transport. – See attached notice from Ryan Carnegie and David Bushek, Virginia Institute of Marine Science.
- B. Data on the Bridgeport West Side Bypass – See attached.
- C. Town of Madison End of the Summer Clam Dig and Oyster Harvest, September 9, 2012, 10:00 a.m. to 2:00 p.m., Surf Club, Madison. – See attached memo from Stephen Nikituk/Steve Straka.
- D. June 24, 2012 Newsday Article re: Sea Change for LI Clam Industry (see attached).
- E. CT Dept. of Agriculture 8/29/12 Press Release re: Vibrio Control Plans Protect Public and Shellfish Industry (see attached August 29, 2012 e-mail from David Carey, with attachments).
- F. 2012-2013 Budget Status (see attached).
- G. Shellfish Fund Balance (see attached).
- H. License Permits Issued through August 31, 2012 - see attached registry.
- I. Phone calls for status of open or closed August (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.