

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall  
7:30 p.m., JANUARY 11, 2012

Sanford J. Wakeman, Jr., Chairman  
David Thornton, Secretary  
Cathy Raynor-Catropa  
Edward Crowley, Jr., Acting Member

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. Reappointment of Sanford Wakeman to Shellfish Commission (see attached).
- B. Meeting Minutes of December 14, 2011 – see attached
- 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. 2012-2013 Shellfish Commission Budget (see attached).
- B. CT DEEP-OLISP, Application No. 200802577-TS, Zecchi, to retain and repair existing timber bulkhead at 1774 Fairfield Beach Rd, Fairfield (see attached Notice of Tentative Determination/Notice of Intent to Waive Public Hearing & Public Notice Summary Sheet).
- C. CT DEEP-OLISP, Application No. 201102573-TS, Pequot Yacht Club, to conduct dredging for marine commercial use, at 669 Harbor Road, Southport (see attached Public Notice Summary Sheet, Notice of Tentative Determination & Correspondence From Devin Santa to Betty Gabriel).
- 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 Public Notice Summary Sheet, draft minutes of Harbor Management Commission & December 28, 2011 letter from Thomas Steinke to Tonia Selmeski).

F. Remediation of The Former Exide Battery Site, 2190 Post Road, Fairfield, CT (see attached public notice regarding Conservation Commission meeting January 19, 2012).

G. CT DEP-OLISP, COP #201106447-TS, 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 COP).

III. NEW BUSINESS

A.

IV. INFORMATIONAL

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

B. Shellfish Fund Balance (see attached).

C. License Permits Issued through December 31, 2011 (no new recreational permits issued; see attached commercial registry).

D. Milford Aquaculture Seminar, March 12, 2012 –March 14, 2012 (*Reminder*).

E. 2012 Gathering of Shellfish Commissions, January 12, 2012 – (*Reminder*).

F. Phone calls for status of open or closed – December 31, 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.**