

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., FEBRUARY 8, 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. Meeting Minutes of January 11, 2012 – 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. 2012-2013 Shellfish Commission Budget (see attached).

B. CT DEEP-OLISP, COP Application of Mr. Bradley Jack for riprap revetment, retaining wall, seawall, seawall and terrace wall repair at 1155 Sasco Hill Road, Fairfield (see attached December 2011 Executive Summary/COP Application).

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 1/17/12 letter from D. Santa, Roberge Associates & Shellfish Commission January 18, 2012 letter to T. Selmeski, CT DEEP).

E. Proposed Remediation of The Mill River estuary associated with the former Exide Battery Site, 2190 Post Road, Fairfield, CT – Status/Discussion concerning the January 19, 2012 presentation to municipal officials by Exide representatives.

III. NEW BUSINESS

A. Town of Fairfield/State of CT DA/BA Management Plan and Memorandum of Understanding (M.O.U) – Conditionally Approved Area “B”; Southport Harbor/Mill River Conditionally Restricted Area (see attached 1/27/12 e-mail from Kristin Frank & draft MOU).

IV. INFORMATIONAL

- A. 2011-2012 Budget Status (see attached).
- B. Shellfish Fund Balance (see attached).
- C. License Permits Issued through January 31, 2012 (see attached registry).
- D. Phone calls for status of open or closed – January 31, 2012 (see attached).
- E. 2012 Gathering of Shellfish Commissions, January 12, 2012 – Discussion.
- F. Informational Brochure “How To Host A Local Clam Dig” (see attached).
- G. Informational Materials Submitted by Tessa Getchis of CT Sea Grant – “Connecticut Shellfish Sanitation Program – Conditionally approved Area Reopening Verification Study”, “Real-Time PCR as a Tool For Microbial Source Tracking”; “How Upland Water Quality Affects Shellfish Beds – Connecticut Coast Lines” and “Hurricane Irene And Her Aftermath: Impacts and Implications For Recreational Areas” by Kristin DeRosia-Banick, Environmental Analyst II (see attached).
- H. Shellfisheries Mapping Atlas (see attached January 24, 2012 e-mail from Tessa Getchis & January 30, 2012 e-mail regarding letter of support).
- I. Town of Westport Shellfish Commission February 1, 2012 Meeting Agenda/Draft November 2, 2011 Meeting Minutes (see attached).
- J. Milford Aquaculture Seminar, March 12, 2012 –March 14, 2012 (*Reminder*).
- K. Town of Fairfield Harbor Management Commission Draft January 17, 2012 Meeting Minutes (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.