

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall  
7:30 p.m., MARCH 14, 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 February 8, 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. Proposed Remediation of The Mill River estuary associated with the former Exide Battery Site, 2190 Post Road, Fairfield, CT – Status.

B. 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 – Status.

C. 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 December 28, 2011 letter to CT DEEP forwarding Commission comments and draft February 21, 2012 minutes of Harbor Management Commission.

D. CT DEEP-OLISP Application #201106037-TS, Notice of Tentative Determination, proposal of Scott and Jennifer Mallek to demolish existing garage and build new two car garage with pile foundation at 355 Pine Creek Avenue (see attached).

E. Shellfish Commission 2012-2013 Budget Request (see attached).

III. NEW BUSINESS

A. Review of Shellfish Commission Management Plan – discussion.

B. Review of draft letter of support for the Connecticut Bureau of Aquaculture (see attached March 6, 2012 e-mail from Tessa Getchis and attached draft letter from Ronald Silverman, Chairman, Westport Shellfish Commission).

IV. INFORMATIONAL

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

B. Shellfish Fund Balance (see attached).

C. License Permits Issued through February 29, 2012 (see attached registry).

D. Phone calls for status of open or closed – February, 2012 (see attached).

E. State of Connecticut DA/BA 2010 Triennial Assessment of the Shellfish Growing Waters In The Town of Fairfield – 1/1/08-12/31/10 (see attached).

F. Milford Aquaculture Seminar, March 12, 2012 –March 14, 2012 - Discussion.

G. Website Statistics – July 2011-January 2012 (see attached).

H. Town of Westport Shellfish Commission March 7, 2012 meeting agenda & Draft February 1, 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.