

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., May 9, 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 April 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. CT DEEP-OLISP, Notice of Tentative Determination – Notice of Intent to Waive Public Hearing, Application #200400010-TS, 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 - see attached April 19, 2012 letter from Mary von Conta, Chairman, Fairfield Harbor Management Commission and draft April 17, 2012 HMC meeting minutes.

B. CT DEEP-OLISP, Permit #201102986-TS, issued to Marianne Ruscito/Fairfield Beach Road Real Estate Holdings, LLC, to remove riprap and miscellaneous debris, retain and repair two existing timber bulkheads for flood and erosion control, and install a ramp and float for recreational boating access in Pine Creek at 1748 and 1754 Fairfield Beach Road.

C. CT DEEP-OLISP, COP #201200340-TS, issued to The Country Club of Fairfield to retain an existing revetment for flood and erosion control and to retain repairs made to the revetment and an existing slope behind a seawall pursuant to Emergency Authorization EA-I-8-2011-3, in Southport Harbor off property located at 936 Sasco Hill Road.

D. Shellfish Commission 2012-2013 Budget Request.

III. NEW BUSINESS

A. CT DEEP-OLISP Permit Application of the Town of Fairfield Public Works Department and Engineering Department to conduct maintenance dredging of navigational channel leading to South Benson Marina and Ash Creek (see attached).

IV. INFORMATIONAL

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

B. Shellfish Fund Balance (see attached).

C. License Permits Issued through April 30, 2012 (see attached registry).

D. Town of Islip Shellfish Culture Facility Pamphlet Regarding Development of Shellfish Management Program (see attached).

E. Town of Westport Shellfish Commission April 4, 2012 Draft Meeting Minutes & Meeting Agenda of May 2, 2012 (see attached).

F. Phone calls for status of open or closed – April 2012 (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.