

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

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

**NOTE LOCATION OF MEETING**

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 June 13, 2012 – see attached
- B. Committee Reports

- 1. Clam Relay/Planting Committee: David Thornton, Robert Bilek
- 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 – Status.

B. CT DEEP-OLISP, Application No. 200400010-TS, Town of Fairfield Harbor Management Commission - 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

C. CT DEEP OLISP Application of Fairfield Pine Creek, LLC (Peter Dinardo Enterprises), to reconstruct bulkhead at 1896 Fairfield Beach Road, Fairfield

D. Review of Shellfish Commission Management Plan – discussion.

III. NEW BUSINESS

A.

IV. INFORMATIONAL

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

B. Shellfish Fund Balance (see attached).

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

D. Shellfish Monthly Closure Totals For 2011 and 2012 (see attached).

E. Phone calls for status of open or closed – June 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.**