

FAIRFIELD SHELLFISH COMMISSION
SPECIAL MEETING AGENDA

First Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., August 22, 2012

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 July 11, 2012– see attached
- B. Committee Reports
 - 1. Clam Relay/Planting Committee: Thornton, Bilek (Notes of 7/18/12 meeting with Westport shellfish agency)
 - 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. Shellfish Memorandum of Understanding (MOU DA-BA status)
- B. Review of Town of Fairfield Shellfish Commission Management Plan, through chapter 1. (see attached)
- C. Review of the (EGI) Exide Proposed Mill River Sediment Remedial Action Plan (RAP)
 - 1. Revised RAP application submittal to CTDEEP (status)
 - 2. Railroad Drain Pipe (see attached)
- D. Harbor Management Commission proposal for dredging and structures:
 - 1. State CTDEEP permit review (status)
 - 2. Corps of Engineers application (status)

III. NEW BUSINESS

- A. CT DEEP OLISP Application of 1907 Fairfield Beach Road, LLC), at 1907 Fairfield Beach Road. (see attached).
- B. CT DEEP OLISP Application of David Cohen to remove bulkhead, construct seawall, wetlands planting, construct landing, ramp, and floating dock in Pine Creek at 1921 Fairfield Beach Road. (see attached)

- C. CT DEEP OLISP Application of The Country Club of Fairfield to repair earth berm and lagoon slope structures at 936 Sasco Hill Road. (see attached)
- D. Email from Nancy Glynn regarding reimbursement for shellfish permit. (see attached)

IV. INFORMATIONAL

- A. CT DEEP COP #201204777-TS, issued to Frank Poli to remove stones and modify existing dock at 404 Pine Creek Avenue, Fairfield, CT. (see attached)
- B. NOAA's National Fisheries Service, Northeast Fisheries Science Center, Milford Laboratory invitation to open house scheduled for Saturday, October 13, 2012. (see attached)
- C. 2012-2013 Budget Status (see attached).
- D. Shellfish Fund Balance (Hand -out).
- E. License Permits Issued through July 31, 2012 (see attached registry).
- F. Town of Westport Shellfish Commission June 6, 2012 Meeting Minutes & Meeting Agenda of July 10, 2012 (see attached).
- G. Phone calls for status of open or closed – July (see attached).
- H. Web-site Statistics 2011-2012

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.