

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

First Floor Conference Room, The Honorable John J. Sullivan Independence Hall  
7:30 p.m., November 14, 2012

**NOTE LOCATION OF MEETING**

Sanford J. Wakeman, Jr., Chairman  
David Thornton, Secretary  
Cathy Raynor-Catropa  
Robert Bilek

VACANCY  
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 October 10, 2012– (see attached)
- B. Committee Reports
  - 1. Clam Relay/Planting Committee: Thornton, Bilek.
  - 2. Water & Habitat Quality: Wakeman, Harold, Raynor-Catropa, Robert Bilek
  - 3. Permits and Access: David Thornton
  - 4. Commercial Shellfish Regulations – Wakeman, Harold
  - 5. Oyster Bed Development Committee – Thornton, Harold

II. OLD BUSINESS

- A. CT DA/BA Town Recreational Relay (Transplant) License issued to the Town of Fairfield Shellfish Commission (see attached).
- B. CT DEEP OLISP, Application No. 200802577-TS, Zecchi, to retain and repair existing timber bulkhead at 1774 Fairfield Beach Road, Fairfield (see attached October 15, 2012 Transmittal Letter from Matthew T. Taverna of Roberge Associates enclosing Attachment D – Shellfish Commission DEEP Permit Consultation Form).
- C. Proposed Remediation of The Mill River estuary associated with the former Exide Battery Site, 2190 Post Road, Fairfield, CT/Superior Plating (see attached)
  - 1. Correspondence of October 12, 2012
  - 2. Please note the CT DEEP Public Meeting on the Exide Sediment RAP for Mill River is Scheduled at Roger Ludlowe High School's lecture room at 785 Unquowa Road, Fairfield, CT on January 10, 2013. Time to be announced.
- D. DA/BA Sanitary Survey of the Shoreline (see attached)
- E. Printing of 2013 Shellfish Permits (Vote to Adopt Shellfish Permit Fee's)

III. NEW BUSINESS

- A. Nominating Committee for Election of Officers For December Vote (see attached status of Commission terms).
- B. Draft 2013 Meeting Schedule for December Vote (see attached).
- C. 2013-2014 Shellfish Commission Budget – Review and Discussion on Upcoming Shellfish Commission Budget Request (see attached 2012-2013 Budget).

IV. INFORMATIONAL

- A. 2012-2013 Budget Status (see attached).
- B. Shellfish Fund Balance (see attached).
- C. Resignation of Gregory D. Lanute (see attached e-mail of November 1, 2012)
- D. 2013 Shellfish Commission Gathering – Call for Agenda Items (see attached e-mail from Tessa Getchis, M.S.).
- E. License and Permits Issued through October 31, 2012 – see attached registry.
- F. Phone calls for status of open or closed October (see attached).
- G. Town of Westport November 7, 2012 meeting Agenda and Minutes of October 3, 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.**

