

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., January 9, 2013

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

Sally Harold
Paul Nelson
VACANCY

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 December 12, 2012 – see attached
- B. Committee Reports
 - 1. Clam Relay/Planting Committee: Thornton, Bilek
 - 2. Water and Habitat Quality: Wakeman, Harold, Raynor-Catropa, Bilek
 - 3. Permits and Access: David Thornton
 - 4. Commercial Shellfish Regulations – Wakeman, Harold
 - 5. Oyster Bed Development Committee – 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.
 - 1. Railroad Stormwater Drainage System Concerns (see attached).
 - 2. January 10, 2013 CTDEEP Public Meeting on the Proposed Mill River Sediment Lead Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield, CT. (status)
 - 3. Joint meeting of representatives of the Shellfish Commission, Conservation Commission, and the Harbor Management Commission concerning the proposed Exide April 2012 SedRAP for Mill River and Southport Harbor (status).
 - 4. Thomas J. Steinke's draft memo regarding the Exide study committee discussion (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).

III. NEW BUSINESS

IV. INFORMATIONAL

A. 2012-2013 Budget Status (see attached).

B. Shellfish Fund Balance (see attached).

C. License Permits Issued through December 31, 2012 (see attached registry).

D. Phone calls for status of open or closed – December (see attached).

E. Website Statistics (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.