

FAIRFIELD SHELLFISH COMMISSION  
SPECIAL MEETING AGENDA

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

- A. Proposed Remediation of The Mill River estuary associated with the former Exide Battery Site, 2190 Post Road, Fairfield, CT – Status.
1. Proposed Mill River Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield, CT--Proposed Exide SedRAP for Mill River and Southport Harbor ( **Comment Period Ends 2/28/2013**).
  2. CT DEEP Tentative Determination to issue a National Pollutant Discharge Elimination System (NPDES) Permit to the Exide Group, Inc. for the Discharge Into The Waters of the State Of Connecticut at 2190 Post Road Fairfield, CT 06824  
(see attached - **Comment Period Ends 2/20/2013**)
  3. Consider and act upon a petition for CT DEEP Public Hearing regarding the Exide National Pollutant Discharge Elimination System (NPDES) Permit Application.

II. OTHER

III. PUBLIC COMMENT

IV. 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.