

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

First Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., February 13, 2013

PLEASE NOTE TIME AND LOCATION

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 January 9, 2013 – see attached
- B. Meeting Minutes of January 23, 2013 – see attached
- C. 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. 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 (**Comment Period Ends 2/20/2013**). Donald Gonyea from the CT DEEP to attend meeting
- 3. Consider and act upon a petition for CT DEEP Public Hearing regarding the Exide National Pollutant Discharge Elimination System (NPDES) Permit Application.

B. CT DEEP OLISP, Application No. 200802577-TS, Zecchi, to retain and repair existing timber bulkhead at 1774 Fairfield Beach Road, Fairfield (see attached)

C. CT DEEP OLISP Permit #201206059-TS of Anthony Casola to replace existing bulkhead and installation of a floating dock, ramp, and access platform at 1871 Fairfield Beach Road (see attached)

III. NEW BUSINESS

A. General Assembly Proposed Bill No. 5846, LCO No. 935, An Act Concerning The Harbor Master Program (see attached)

IV. INFORMATIONAL

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

B. Shellfish Fund Balance (see attached).

C. State of Connecticut Department of Agriculture, Bureau of Aquaculture, 2011 Annual Assessment of the Shellfish Growing Waters in the Town of Fairfield, Connecticut (see attached).

D. License Permits Issued through January 31, 2013 (see attached registry).

E. Phone calls for status of open or closed – January (see attached).

F. Town of Westport February 6, 2013 meeting Agenda and Minutes of December 5, 2012 (see attached).

G. 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.