

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., March 13, 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 February 13, 2013 – 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. Proposed Mill River Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield, CT--Proposed Exide SedRAP for Mill River and Southport Harbor (see distributed report sent via mail on commission February 27, 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 distributed report sent via mail on February 19, 2013)

III. NEW BUSINESS

- A. CT DEEP OLISP COP Application of Keresey to replace boat dock and repair bulkhead in Pine Creek at 1931 Fairfield Beach Road, Fairfield (see attached).

IV. INFORMATIONAL

- A. 2012-2013 Budget Status (see attached).
- B. Shellfish Fund Balance (see attached).
- C. Board of Finance 2014 Budget Hearing Schedule (Shellfish Commission is scheduled for March 19, 2013 at 7:00 p.m. at 501 Kings Highway East, Seminar Room 300,see attached).
- D. License Permits Issued through February 28, 2013 (see attached registry).
- E. Phone calls for status of open or closed – February (see attached).
- F. Mill River Wetland Committee Invitation to the 46th Annual Meeting, “River Response to Floods and Climate Change” (see attached).
- G. Town of Westport March 6, 2013 meeting Agenda (see attached).
- H. 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.