

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., April 10, 2013

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

Sally Harold
Paul Nelson
Richard Ferrari

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

Plaque Presentation For Edward Crowley, Former Shellfish Commissioner

I. BILLS AND COMMUNICATIONS

- A. Meeting Minutes of March 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 – March 25, 2013 Intervention by Town of Fairfield (see attached).

III. NEW BUSINESS

A. CT DEEP OLISP Application of Town of Fairfield DPW to install a 36” diameter sluice gate and 10 l.f of 36” diameter ADS pipe at grade through existing earthen berm and wood bulkhead at 1177 Fairfield Beach Road (see attached).

IV. INFORMATIONAL

- A. 2012-2013 Budget Status (see attached).
- B. Shellfish Fund Balance (see attached).

- C. Shellfish Commission 2013-2014 Budget Request - Status (see attached).
- D. License Permits Issued through March 31, 2013 (see attached registry).
- E. Phone calls for status of open or closed – March 2013 (see attached).
- F. Town of Fairfield Harbor Management Commission Draft Meeting Minutes of March 19, 2013 (see attached).
- G. Town of Westport April 3, 2013 Meeting Agenda and attached draft March 6, 2013 meeting minutes (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.