

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., May 8, 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 April 10, 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.
- B. Shellfish Commission Management Plan – Discussion.
- C. Shellfish Maps – Natural Beds and State DA/BA Commercial Beds.

III. NEW BUSINESS

- A. Mill River Wetland Committee 2013 Annual Funding Appeal (see attached).
- B. State of CT DEEP Notice of Intent to Adopt Connecticut Water Quality Standards Regulations and Hold A Public Hearing (see attached). Draft regulations and other related documents available at <http://www.ct.gov/deep/cwp.view.asp?A=2586&Q=522652>

IV. INFORMATIONAL

- A. 2012-2013 Budget Status (see attached).
- B. Shellfish Fund Balance (see attached).
- C. Shellfish Commission 2013-2014 Budget Request - Status.
- D. License Permits Issued through April 30, 2013 (see attached registry).
- E. Phone calls for status of open or closed – April 2013 (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.