

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall  
7:30 p.m., June 12, 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

I. BILLS AND COMMUNICATIONS

- A. Meeting Minutes of May 8, 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 – (Handouts to be distributed at meeting).

B. CT DEEP Application #201206527-TS (1907 Fairfield Beach Road, LLC), Notice of Tentative Determination to Approve Structures, Dredging & Fill and Tidal Wetlands And Intent to Waive Public Hearing; replace existing bulkhead and install dock at 1907 Fairfield Beach Road, Fairfield (DEP Consultation Form submittal attached – also review e-mail from Betty Gabriel for additional attachment).

C. CT DEEP Application #201206536-TS (David Cohen, LLC), Notice of Tentative Determination to Approve Structures, Dredging & Fill Application; replace existing bulkhead and install dock at 1921 Fairfield Beach Road, Fairfield (DEP Consultation Form submittal attached – also review e-mail from Betty Gabriel for additional attachment).

D. Shellfish Commission Management Plan – Discussion.

III. NEW BUSINESS

A. Proposed Addendum to the Shellfish Memorandum of Understanding with respect to reopening of the recreational shellfish beds on weekends and holidays – status.

B. Shellfish Relay – status.

IV. INFORMATIONAL

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

B. Shellfish Fund Balance (see attached).

C. Fairfield Harbor Management Commission April 16, 2013 and draft May 21, 2013 meeting minutes (see attached).

D. CT Post May 26, 2013 Article “Oysters Battle Elements” (see attached).

E. License Permits Issued through May 31, 2013 (see attached registry).

F. Phone calls for status of open or closed – May 2013 (see attached).

G. Westport Shellfish Commission June 5, 2013 meeting agenda & draft meeting minutes of April 3, 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.