

FAIRFIELD SHELLFISH COMMISSION  
MEETING AGENDA

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

I. BILLS AND COMMUNICATIONS

- A. Meeting Minutes of June 12, 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

C. Letter to Parks and Recreation Commission Regarding Commercial Shellfishermen Access to a Town Dock For Off-loading Harvested Shellfish

II. OLD BUSINESS

A. Proposed Remediation of The Mill River estuary associated with the former Exide Battery Site, 2190 Post Road, Fairfield, CT – Review of issues, results of meetings with DEEP, Exide and the Town of Fairfield, review of documents including revisions to the SedRap, and arrival at consensus regarding the remediation process.

B. Shellfish Commission Management Plan – Discussion.

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

III. NEW BUSINESS

A. CT DEEP OLISP Application of Susan Page Snow to construct 3'x4' wide timber steps leading to a 4'x32' pier with open-grid decking supported by two steel pilings; install 3'x30' aluminum ramp, 8'x12/5 timber floating dock, two timber float anchor pilings, two timber float stop pilings, & four 3'x8' timber float stops at 1722 Fairfield Beach Rd (see attached).

B. CT Sea Grant – Request for Input – Participation in Development of State of Connecticut Shellfish Management Plan (see June 17, 2013 e-mail from Tessa Getchis attached).

C. U.S. Fish & Wildlife Service Environmental Assessment (EA) on Reducing Bird Damage in Connecticut – public comment period expires 7/27/13 (see attached – also see EA report at: [http://www.aphis.usda.gov/regulations/pdfs/nepa/2013\\_CT\\_bird\\_EA\\_Final.pdf](http://www.aphis.usda.gov/regulations/pdfs/nepa/2013_CT_bird_EA_Final.pdf))

IV. INFORMATIONAL

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