

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., August 14, 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 July 10, 2013 – see attached
- B. Meeting Minutes of July 18, 2013 – see attached
- C. Meeting Minutes of August 1, 2013 – see attached
- D. July 29, 2013 Letter to Linda Snelham-Moore regarding impacts of Hurricane Sandy/possible lead or other heavy metal sediment deposition along banks of Mill River – see attached
- E. 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: Discussion regarding mitigation measures by Exide; Report by Sally Harold regarding fish ladder requirement for the Tide Mill Dam; and overall status – see attached July 31, 2013 letter from Kenneth L. Money to Chairman Wakeman.
- B. CT DEEP Permit #201206527-TS (1907 Fairfield Beach Road, Fairfield, LLC), 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 (see attached Permit issued by CT DEEP).
- C. Shellfish Commission Management Plan – Discussion.
- D. Proposed Addendum to the Shellfish Memorandum of Understanding with respect to reopening of the recreational shellfish beds on weekends and holidays (status).
- E. CT Sea Grant – Request for Input – Participation in Development of State of Connecticut Shellfish Management Plan (status).

F. Letter to Parks and Recreation Commission Regarding Commercial Shellfishermen Access to a Town Dock For Off-Loading Harvested Shellfish (status).

G. Clam Dig Report by Commissioner Ferrari.

III. NEW BUSINESS

A. CT DA/BA & Laboratory – Recreational Shellfish Harvesting and Vibro: Vibro Parahaemolyticus Background and Summer Harvest Precautions (see attached Informational Handout).

B. CT Department of Agriculture Closure and Voluntary Shellfish Recall – (see attached e-mail from Tessa Getchis forwarding closure message from George Krivda.

IV. INFORMATIONAL

A. 2013-2014 Budget Status (see attached).

B. Shellfish Fund Balance (see attached).

C. License Permits Issued through July 31, 2013 (see attached registry).

D. Shellfish Beds Closure History January 2011 through July 2013 (see attached).

E. Phone calls for status of open or closed – July 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.