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**City of Norwalk  
Shellfish Commission Meeting  
March 4th, 2010**

**CALL TO ORDER 7:10 PM****ATTENDANCE**

Commission: Jack Casagrande, Pete Johnson, Doug Bates

Staff: Tom Closter

Police: Sgt Pete LaPak

Advisory: Mark Errico, Harbormaster Mike Griffin, Capt. Dave Hopp

Guest: Tim Pramer

**MINUTES OF LAST MEETING**

December & February minutes approved with 1 correction by Comm. Johnson, 2<sup>nd</sup> by Comm. Bates. There were no January minutes

**TREASURER**

Comm. Johnson reports:

	<b>NAME</b>	<b>DATE</b>	<b>AMOUNT</b>	<b>REASON</b>
<b>BALANCE</b>		1/31/2010	<b>\$17,617.05</b>	
<b>DEPOSIT</b>			<b>\$0.00</b>	
<b>INTEREST</b>		February	<b>\$19.00</b>	
<b>EXPENSE</b>	Constables	2-1-10	<b>(\$378.56)</b>	
	Constables	2-9-10	<b>(\$315.47)</b>	
	Constables	2-16-10	<b>(\$252.38)</b>	
<b>BALANCE</b>		2/28/10	<b>\$16,689.64</b>	
<b>BALANCE</b>		2/28/2010	<b>\$16,689.64</b>	
	last year	2/28/2009	<b>\$15,052.14</b>	
	two years ago	2/28/2008	<b>\$6,855.48</b>	

**SECRETARY**

Comm. Frank absent but sent report from The Sound School thanking everyone for continued support to honor John Volk's memory and commitment to shellfish aquaculture and Long Island Sound by supporting scholarships for two students pursuing degrees in marine biology. Also, Commissioner Casagrande and Commissioner Johnson attended Sound School meeting in January and discussed aquaculture policies and product around the State.

**COMMITTEES**

**HEALTH DEPT**

Mr. Closter reports: 5.58 inches of rain in February vs. 0.75 last year and average since 1987 of 2.63 inches. There were 134 calls in February.

There was a closure in the CAA and CAA1DN areas for over 3 inches of rain on February 23/24, 2010

There were three bypasses reported in February.

<u>Date</u>	<u>Amount</u>	<u>Location</u>	<u>Time</u>	<u>Result</u>
2/4/10	500 Gallons	Cross St	3.5 Hours	Blockage
2/10/10	200 Gallons	Howard Ave	15 Minutes	Blockage
2/25/10	N/A	Treatment Plant	N/A	Storm Flow

**WASTEWATER**

Comm. Bates reports he will try to attend the next Water Pollution Control Authority meeting.

**WATER QUALITY**

Water Quality committee met and reviewed Storm Drain Medallion Program, Summer Interns and discussed update on Platt St.

**PERMITS**

Mr. Casagrande reports all permits are in stores.

**POLICE**

Sgt LaPak reports: 20 hrs patrol, with very little activity, no arrests

**ADVISORY**

Capt. Hopp reports water temperature is 36 degrees.

**HARBOR MANAGEMENT**

Harbormaster Griffin reports on several applications up for review. Norwalk Yacht Club looking for certificate of permission to DEP for renewal of previously permitted mooring field for up to 152 moorings and to modify and shorten an existing float for the junior sailing program. Also reports on CT DEP Notice of Tentative Determination to approve a revised application for work at 30 Shorehaven Rd, Committee finds it consistent with Harbor Management Plan. The Committee also reviewed a CT DEP Notice of Tentative Determination to approve and Notice of Intent to Waive Public Hearing for work to install a stone mattress, ramp and a rowing float for marine commercial use at 20 Marshall St. Another CT DEP Notice of Tentative Determination to approve an application to install floats for marine commercial use at 132 Water St was reviewed. The Committee tabled this request pending more information. The last item was a preliminary discussion with Fred Abberley regarding the establishment of seasonal ferry service from New York to Martha's Vineyard with a stop in Norwalk on weekends from late May to October. The Committee expressed concerns about shellfish resources, channel safety, shutting down the fuel dock at Cove Marina and the ability to bring visitors into the greater South Norwalk community.

**MOVE TO ACCEPT COMMITTEE REPORTS BY COMM. JOHNSON, 2<sup>ND</sup> BY COMM.**

**BATES**

**OLD BUSINESS**

CL & P remediation plan...work in progress.  
WPCA March spill...No update.  
Gardella Barge aground...No update.  
Transplant will be discussed at next meeting.  
Schedule of Officers

**NEW BUSINESS**

None.

**NEXT MEETING**

THURSDAY, April 8, 2010  
April's meeting moved back one week to April 8, 2010

**ADJOURNMENT**

**8:00 PM**

DRAFT