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

**MEETING BEGAN AT 7:05 PM, A QUORUM WAS NOT ESTABLISHED BUT THE FOLLOWING ITEMS WERE DISCUSSED AND WILL BE VOTED ON AT THE MARCH MEETING**

**ATTENDANCE**

Commission: Jack Casagrande, Pete Johnson

Staff: Tom Closter

Police: Sgt Pete LaPak

Advisory, Mark Errico

**MINUTES OF LAST MEETING**

December, January and February minutes will be approved at March meeting

**TREASURER**

Comm. Johnson reports:

	<b>NAME</b>	<b>DATE</b>	<b>AMOUNT</b>	<b>REASON</b>
<b>BALANCE</b>		11/30/2009	<b>\$19,421.04</b>	
<b>DEPOSIT</b>	interest	December	<b>\$26.00</b>	
	Pramer Oyster	12/7/2009	<b>\$85.00</b>	
	Hiller Sports	12/7/2009	<b>\$933.00</b>	
	Fisherman's World	12/7/2009	<b>\$440.00</b>	
	Norman Bloom & Sons	12/8/2009	<b>\$655.00</b>	
<b>EXPENSE</b>	AT & T Phone		<b>(\$150.31)</b>	
	Ishoda Galley - Dinner		<b>(\$1372.00)</b>	
	Constables	Dec 1,7,15,22	<b>(\$1009.51)</b>	
<b>BALANCE</b>		12/31/09	<b>\$19,028.22</b>	
<b>INTEREST</b>		January	<b>\$21.00</b>	
<b>EXPENSE</b>	Pete Johnson - Reimbursement		<b>(\$20.00)</b>	
	Silvermine Press		<b>(\$426.00)</b>	Permits
	Silvermine Press		<b>(\$750.00)</b>	Bed Maps
	Rowayton Hardware		<b>(\$109.99)</b>	Heater
	Constables	1/11/10	<b>(\$126.18)</b>	
<b>BALANCE</b>		1/31/2010	<b>\$17,617.05</b>	

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last year	1/31/2009	\$14,914.14
two years ago	1/31/2008	\$7,685.44

## SECRETARY

Comm. Frank absent, no report.

## COMMITTEES

### HEALTH DEPT

Mr. Closter reports: 5.77 inches of rain in December vs. 7.10 last year and average since 1987 of 3.41 inches. There were 151 calls in December. For January, 1.69 inches of rain vs. 2.29 last year and average for January is 3.37. There were 132 calls in January.

There was a closure in the CAA area for over 1/2 inch of rain on December 3,9,13,26, 2009 and January 25, 2010.

There were two bypasses reported in December and four for January.

Date	Amount	Location	Time	Result
12/8/09	10 Gallons	121 Conn. Ave	10 Minutes	Plugged Line
12/9/09	50 Gallons	98 Dry Hill Rd	15 Minutes	Blockage
1/6/10	50 Gallons	Ft Pt Pump Station	5 Minutes	Hose Leak
1/7/10	500 Gallons	250 Westport Ave	35 Minutes	Blockage
1/9/10	Chlorine Exceedance	WWTP	50 Minutes	Plugged Chemical Feed Line
1/10/10	Chlorine Exceedance	WWTP	5 Minutes	Plugged Chemical Feed Line

### WASTEWATER

Comm. Bates absent, no report

### WATER QUALITY

Water Quality committee met to review and comment on water quality standards document

### PERMITS

Mr. Casagrande reports new permits and new tide charts were delivered to dealer's outlets.

### POLICE

Sgt LaPak reports: 16 hrs patrol, with very little activity even with big tides.

### ADVISORY

Mark Errico reports water temperature is 28 degrees.

### HARBOR MANAGEMENT

Harbormaster Griffin absent, no report.

### 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.

**NEW BUSINESS**

None.

**NEXT MEETING**

THURSDAY, March 4<sup>th</sup>

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

**ADJOURNMENT**

**8:00 PM**

DRAFT