

**CONSERVATION COMMISSION
FAIRFIELD, CONNECTICUT
MEETING AGENDA**

Meeting Room II, Second Floor Conference Room, John J. Sullivan Independence Hall,
725 Old Post Road, Fairfield, CT
7:30 p.m. Thursday, December 16, 2010

Stanton Lesser, Chairman (FM)
Joan Neiley (FM)
Landon T. Storrs (FM)
Philip DiGennaro (A)

Milan Bull, Vice Chairman (FM)
Kathleen Maxham (FM)
Elizabeth Jones (A)

Frank Rice, Secretary (FM)
Kevin Gumpfer (FM)
Douglas Jones (A)

FM = Full Member A = Alternate Member

CALL TO ORDER

APPOINTMENT OF ALTERNATES IF NECESSARY

I. CONSERVATION

A. Bills and Communications

1. Approval of Minutes of the Conservation Commission Meeting of November 18, 2010 (see attached).
2. Approval of Secretary's Bill for November 18, 2010.

II. OLD BUSINESS

- A. Fairfield Organic Teaching Farm (see attached).
- B. Fairfield Trails Guide –Second Printing – Estimates (see attached).
- C. H. Smith Richardson Conservation Fund Trust Agreement (FYI – Dec. RTM Agenda)
- D. Proposed 2011-2012 Budget (**VOTE**).

III. NEW BUSINESS

- A. Southwest Conservation District Request for Annual Contribution (see attached).
- B. DEP Notice of Tentative Determination Intent to Renew a State Permit for the Following Discharge into the Waters of the State of Connecticut by Superior Plating Company, Lacey Place, Southport, CT 06890 (see attached).

IV. OTHER

- A. Fairfield Citizen – Dec. 3, 2010 – “Community Effort Helps Stem Tide of Sasco Pollution”, Geoff Steadman for Sasco Brook Pollution Abatement Committee (FYI see attached).
- B. Conservation Department Maintenance Crew Report – Dike Repairs (FYI see attached).
- C. Conservation Department Web Site Statistics (FYI see attached).

V. ADJOURNMENT

PLEASE NOTE!

This agenda does not reflect items received after the date the agenda was compiled. Please check with the Conservation Dept. for additional items which might have been added to a supplemental agenda after the mailing date.

NOTE: All members of the Conservation 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.