

**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, May 20, 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)
J. Paul DeMarrais (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 April 15, 2010 (see attached).
2. Approval of Secretary's Bill for April 15, 2010.

II. OLD BUSINESS

- A. 2010-2011 Budget (status).
- B. Town of Fairfield Organic Teaching Farm Proposal / Request for Lease of Town-Owned Land (see attachment).
- C. INCO/Exide Group, 2190 Post Road, Groundwater Study Summary Report (status).
- D. CT OLISP Application of Philip DeGennaro to Install a Non-Harbor Mooring in Long Island Sound, off 607 Fairfield Beach Road (status).

III. NEW BUSINESS

IV. OTHER

- A. Conservation Department Web Site Statistics.
- B. H. Smith Richardson Conservation Fund Trust, Quarterly Summary (FYI see attached)
- C. Earth Day Celebration May 8, 2010 (FYI see attached)
- D. An Invitation to Visit – Fish Ladders and Lifts on the Connecticut River in Massachusetts (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.