

**CONSERVATION COMMISSION
FAIRFIELD, CONNECTICUT
MINUTES OF CONSERVATION MEETING
JULY 15, 2010**

The Conservation Commission of the Town of Fairfield held a Meeting on July 15, 2010, in Meeting Room II of the Honorable John J. Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT.

MEMBERS PRESENT: Stanton Lesser, Chairman; Milan Bull, Vice Chairman; Frank Rice, Secretary; Landon Storrs; J. Paul DeMarrais and Kathleen Maxham. **ALTERNATES:** Douglas Jones; Elizabeth Jones; and Philip DiGennaro, Jr. **ABSENT:** Joan Neiley. Also Present: Thomas Steinke, Conservation Director; Annette Jacobson, Conservation Administrator; Edward Jones, Open Space Manager; Noel Newman, Assistant Town Attorney, and members of the public and press.

The meeting was called to order at 7:30 p.m. by Chairman Lesser.

APPOINTMENT OF ALTERNATES: Elizabeth Jones, Douglas Jones, and Philip DiGennaro, Jr., were appointed to sit as full members.

I. CONSERVATION

A. Bills and Communications:

1. Approval of Minutes of the Conservation Commission Meeting of June 17, 2010: Kathleen Maxham *moved* and Elizabeth Jones *seconded* to approve the meeting minutes of June 17, 2010. *Motion passed unanimously.*
2. Approval of Secretary's Bill for June 17, 2010: Kathleen Maxham *moved* and Elizabeth Jones *seconded* to approve the Secretary's Bill for June 17, 2010. *Motion passed unanimously.*

Upon the arrival of Landon Storrs and Milan Bull at 7:31 p.m. Chairman Lesser indicated that Douglas Jones and Elizabeth Jones would now sit as Alternates. Philip DiGennaro, Jr. continued to sit as a full member.

II. OLD BUSINESS

- A. CT DEP-OLISP, Notice of Tentative Determination to Approve Application #201000717-TS, Application of Stuart Bell to Remove An Existing Timber Crib, Install Boat Lift, Personal Watercraft Lift, Davit and Ladder at 340 Willow Street: Thomas Steinke indicated that he had received the new plan, which incorporated the information recommended by Staff and the Commission. Mr. Steinke indicated that the Notice of Tentative Determination for approval of this application is consistent with the Conservation Commission's prior recommendations, and that he would recommend that the Commission forward comments to the DEP endorsing this proposal. Philip DiGennaro, Jr. *moved* and Kathleen Maxham *seconded* to have Conservation Staff forward comments to the DEP-OLISP advising that the Conservation Commission recommends endorsement of the application, as proposed. *Motion passed unanimously.*

**DRAFT MINUTES SUBJECT TO REVIEW, CORRECTION AND APPROVAL BY
THE CONSERVATION COMMISSION OF THE TOWN OF FAIRFIELD**

III. NEW BUSINESS

- A. E-Mail Report of Pollution in Mill River at Southport Harbor ó William Schaefer: Informational.

IV. OTHER

- A. Conservation Department Web Site Statistics: Informational.
- B. Mill River Wetland Committee 2009 Annual Report: Informational.
- C. Inland Wetland Regulations Review Committee: The Commission noted that this matter will be discussed at the Special Inland Wetland Agency meeting scheduled for this evening. The Commission discussed tentative meeting dates. Frank Rice noted that upon his preliminary review of the current regulations, he does not believe that many revisions will be necessary, and that the Committee will likely be able to come up with a recommendation for presentation to the Commission after two to three meetings.

There being no further business to come before the Commission, Kathleen Maxham *moved* and J. Paul DeMarrais *seconded* to adjourn at 7:36 p.m. *Motion passed unanimously.*

Respectfully submitted,

Betty Gabriel