

**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 19, 2011

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 Gumper (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 Special Conservation Commission Meeting of April 7, 2011 (see attached).
2. Approval of Secretary's Bill for April 7, 2011.

II. OLD BUSINESS

A. Hoyden's Hill Open Space

1. Fairfield Organic Teaching Farm Proposed Bird Survey (see attached).
2. Golf Driving Range Netting – Bird Interactions (see attached).

B. Fiscal Year Budget 2011-2112 (see attached).

C. Matrix Town Operational Audit - status

D. DEP-OLISP Certificate of Permission Application of Roberge Associates for Pequot Yacht Club – 669 Harbor Road, Fairfield – North Anchorage Dredging Project (see attached).

E. DEP-OLISP Certificate of Permission Application of Roberge Associates for The Country Club of Fairfield, 936 Sasco Hill Road to Repair a Seawall (see attached).

F. DEP-OLISP Permit Application of Roberge Associates for Paul & Patti Zecchi of 1774 Fairfield Beach Road to repair/replace an existing timber bulkhead (see attached).

G. CT DEP Tentative Determination to Approve the US Army Corps of Engineers of the Department of the Army Connecticut General Permit (see attached).

H. CT DEP Wetlands Habitat and Mosquito Management Program (WHAMM) - Open Marsh Water Management (OMWM) for Saltmarsh Mosquito Control (see attached).

I. Dog Related Complaints on Open Space Areas (see attached).

III. NEW BUSINESS

- A. Ct General Assembly - Bill No. 6557 - An Act Concerning Liability for Recreational Use of Lands (see attached).**

- B.** Environmental Quality in Connecticut – Council on Environmental Quality 2010 Annual Report (see attached).

IV. OTHER

- A.** Eagle Scout Project – Phil Siano – Brett Woods Open Space Area (FYI see attached).
- B.** 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.