

**CONSERVATION COMMISSION
FAIRFIELD, CONNECTICUT
MEETING AGENDA**

Meeting Room I, First Floor Conference Room, John J. Sullivan Independence Hall,
725 Old Post Road, Fairfield, CT
7:30 p.m. Thursday, July 21, 2011

Stanton Lesser, Chairman (FM)
Joan Neiley (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 June 16, 2011 (see attached).
2. Approval of Secretary's Bill for June 16, 2011.

II. OLD BUSINESS

- A. Tuller Road Subdivision – Offer of Open Space (see attached).
- B. Department of Energy and Environmental Protection (DEEP) Tentative Determination to Approve Permit Application #200801979-TS, Randy Phelps at 240 Harbor Road to Remove an Existing Dock and Install a New Dock (see attached).
- C. CT DEP Wetlands Habitat and Mosquito Management Program (WHAMM) – Integrated Marsh Management (IMM) - Property Owner Notification (see attached).
- D. Fairfield Organic Teaching Farm
 1. Bird Survey Funding (see attached).
 2. Proposed Lease (see attached).
- E. Open Space Dog Issues
 1. Dog Signs (status).
 2. Lake Mohegan Fecal Contamination – Ms. Joan Rasmussen (see attached).

III. NEW BUSINESS

- A. Proposed Bridge Replacement on Valley Road over Horse Tavern Creek (see attached).

IV. OTHER

- A. Completion of Eagle Scout Project – Richard Stelmaszek – Mill Hill Open Space Area – Foot Bridge and Trail Improvements (FYI see attached).

- B. Completion of Eagle Scout Project – Phil Siano – Brett Woods Open Space Area – Boardwalk (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.