

**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, September 15, 2011

Stanton Lesser, Chairman (FM)
Joan Neiley (FM)
Philip DiGennaro (A)
Vacancy (FM)

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 Conservation Commission Meeting of July 21, 2011 (see attached).
2. Approval of Secretary's Bill for July 21, 2011.

II. OLD BUSINESS

- A.** Public Act No. 11-211 Concerning Liability for the Recreational Use of Lands (see attached).
- B.** US ARMY CORPS OF ENGINEERS, New England District, Public Notice of the Reissuance of The Department of the Army Connecticut General Permit (see attached).
- C.** Proposed Increase in Tidal Elevation (Flooding/Flushing) in Riverside Marsh (see attached).
- D.** Hoyden's Hill Open Space (see attached).
 1. Fairfield Organic Teaching Farm - Withdrawal of Proposed Use Request - Pam Jones.
 2. Bird Survey.
 3. Barn Repairs.
 4. Lease of Farm Lands and Barn.
 5. Girl's Baseball Field and Parking Layout.
- E.** Open Space Dog Issues
 1. Dog Signs (status).
 2. Lake Mohegan Fecal Contamination – Ms. Joan Rasmussen (see attached).

III. NEW BUSINESS

- A.** Potential Land Acquisition – Connecticut Department of Transportation Surplus Property – 2021 Cross Highway.

- B. DEEP-OLISP COP Application by John Hilts for Southport Realty Corp. at 789 Harbor Road, Southport to Replace Decking, Pier, Ramp and Floating Dock (see attached)
- C. Request of Ms. Kelly Renna of Tomlinson Middle School to hold a Cross Country Meet at Lake Mohegan Open Space Area (see attached).

OTHER

- A. CT DEP Request for Additional Information Concerning Impaired Waterbodies (see attached).
- B. The Habitat – Summer 2011 Newsletter
- C. Southwest Conservation District Annual Contribution Invoice for the Budget Year 2011-2012 (see attached).
- D. Conservation Department Web Site Statistics (FYI see attached).

IV. 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.