

**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, October 20, 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 Gumpper (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 Conservation Commission Meeting Draft September 15, 2011 meeting minutes (see attached).
2. Approval of Secretary's Bill for September 15, 2011.

**II. OLD BUSINESS**

- A. 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).
- B. Open Space Trail Guide – status report by Frank Rice (see attached Summary/Reconciliation report).
- C. Hoyden's Hill Open Space (see attached).
  1. Bird Survey.
  2. Barn Repairs.
  3. Lease of Farm Lands and Barn.
  4. Girl's Baseball Field and Parking Layout.

**III. NEW BUSINESS**

- A. Request of Laura Geraghty, photographer to use the Penfield Mills Open Space Area (see attached).
- B. CT DEP-OLISP, COP Application of the Town of Fairfield to remove Pine Creek ditch sediment and retain 42" diameter storm sewer pipe between Ruane and Thorpe Streets (see attached).

- C. Proposed Acquisition of Open Space Property on the Corner of Vermont Avenue and Kings Highway (see attached).

**OTHER**

- A. CACIWC 34<sup>th</sup> Annual Meeting and Environmental Conference November 12, 2011 (see attached).
- B. The Northeast Organic Farming Association of Connecticut (CT Nofa) offer of publications (see attached).
- C. 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.*