

**CONSERVATION COMMISSION
FAIRFIELD, CONNECTICUT
SPECIAL MEETING AGENDA**

Meeting Room II, Second Floor Conference Room, John J. Sullivan Independence Hall,
725 Old Post Road, Fairfield, CT
7:35 p.m. Thursday, December 1, 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 Conservation Commission Meeting Minutes October 20, 2011 (see attached).
2. Approval of Secretary's Bill for October 20, 2011.
3. Approval of Conservation Commission Special Meeting Minutes November 3, 2011 (see attached).
4. Approval of Secretary's Bill for November 3, 2011.

II. OLD BUSINESS

- A. Draft 2012 Meeting Schedule - Vote (see attached).

III. NEW BUSINESS

- A. Election of Officers.
- B. 2012-2013 Conservation Commission Budget Request – Review and vote (see attached).
- C. CT DEEP-OLISP, Notice of Tentative Determination – Notice of Intent to Waive Public Hearing, Application No. 200400010-TS, Town of Fairfield Harbor Management Commission, proposal to remove derelict structures, repair existing pier, install new community sailing dock consisting of ramp, float and piles; repair and expand existing boat ramp, install float atop existing boat ramp, and conduct new dredging for recreational boating. Proposed activities to be conducted at the Lower Wharf and Ye Yacht Yard (see attached). ***NOTE: Comment Period Deadline of December 12, 2011***

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.

IV. OTHER

- A.** Conservation Department Web Site Statistics (FYI see attached).
- B.** Fairfield Citizen October 25, 2011 Article Re: Lake Mohegan Open Space (see attached).
- C.** State of Connecticut Council on Environmental Quality Draft Recommendations For Legislation – November 10, 2011 (see attached).

VI. ADJOURNMENT