

**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, December 15, 2011

Stanton Lesser, Chairman (FM)  
Joan Neiley (FM)  
Cathy O'Donnell (FM)  
Philip DiGennaro (A)

Milan Bull, Vice Chairman (FM)  
Kathleen Maxham (FM)  
Elizabeth Jones (A)

Kevin Gumpfer, Secretary (FM)  
Frank Rice, (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 Special Meeting Minutes December 1, 2011 (see attached).
2. Approval of Secretary's Bill for December 1, 2011.

**II. OLD BUSINESS**

- A. Proposed Land Acquisition – Connecticut Department of Transportation Surplus Property – 2021 Cross Highway (status).
- B. Proposed Acquisition of Open Space Property on the Corner of Vermont Avenue and Kings Highway (status).
- C. CT DEEP-OLISP, Application No. 200400010-TS of the Town of Fairfield Harbor Management Commission – Working Group on Proposed Marina Dredging and Dock Renovations at the Lower Wharf and Ye Yacht Yard (status)

**III. NEW BUSINESS**

- A. 185 Thorpe Street Proposed Development and Open Space Encroachment (see attached).
- B. Conservation Commission Review of Non-regulatory Matters of Conservation Relevance (see attached).

**IV. OTHER**

- A. 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.*