

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

**(In light of the Exide matter to which the January 19, 2012 meeting is devoted)**

Meeting Room II, Second Floor Conference Room, John J. Sullivan Independence Hall,  
725 Old Post Road, Fairfield, CT  
7:45 p.m. Thursday, January 5, 2012

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 Gumper, 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 Meeting Minutes December 15, 2011 (see attached).
2. Approval of Secretary's Bill for December 15, 2011.

**II. OLD BUSINESS**

- A. Conservation Commission Review of Non-regulatory Matters of Conservation Relevance (see attached).
- B. CT DEEP-OLISP, Application No. 200802577-TS, Zecchi, to retain and repair existing timber bulkhead at 1774 Fairfield Beach Road, Fairfield (see attached Notice of Tentative Determination/Notice of Intent to Waive Public Hearing).
- C. CT DEEP-OLISP, Application No. 201102573-TS, Pequot Yacht Club, to conduct dredging for marine commercial use, at 669 Harbor Road, Southport (see attached Notice of Tentative Determination).

**III. NEW BUSINESS**

A.

**IV. OTHER**

**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.*