

**CONSERVATION COMMISSION  
FAIRFIELD, CONNECTICUT  
MEETING AGENDA**

**ROGER LUDLOWE MIDDLE SCHOOL AUDITORIUM**

689 Unquowa Road, Fairfield, CT  
7:30 p.m. Thursday, January 19, 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 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 Meeting Minutes January 5, 2012 (see attached).
2. Approval of Secretary's Bill for January 5, 2012.

**II. OLD BUSINESS**

- A. Exide Group Incorporated, Remedial Action Plan for lead-impacted sediments in the Mill River; presentation by representatives of Exide Group, Incorporated. Public discussion immediately following presentation.

**III. NEW BUSINESS**

**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.*