

**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, March 15, 2012

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

Kevin Gumpfer, Secretary (FM)
Frank Rice, (FM)
Vacant (A)

Joan Neiley (FM)
Cathy O'Donnell (FM)
Vacant (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 of February 16, 2012 (see attached).
2. Approval of Secretary's Bill for February 16, 2012.
3. Resignation of Stanton Lesser, Chairman (see attached).

II. OLD BUSINESS

- A. State of Connecticut Regulation of the Department of Energy and Environmental Protection Stream Flow Standards (see attached).
- B. DEEP-OLISP COP #201106447-TS issued to Southport Realty Corp. at 789 Harbor Road, Southport to Elevate an Existing Dwelling, Retain, Replace and Modify Existing Decks, and Replace and Modify an Existing Dock for Recreational Use (see attached).
- C. Exide Mill River Remedial Action Plan (RAP) update (see attached).
- D. Hoyden's Hill Open Space Area - Barn Grant Application (see attached).
- E. DEEP-OLISP COP #201200343-TS for the Town of Fairfield – Request for Additional Information - CT DEP Wetlands Habitat and Mosquito Management Program (WHAMM) – Integrated Marsh Management (IMM) – Marsh Mosquito Control (see attached).

III. NEW BUSINESS

- A. The Aquarion Environmental Champion Awards (see attached).
- B. DEEP-OLISP Notice of Tentative Determination to Approve Application #2011060307-TS of Scott & Jennifer Mallek to Retain and Replace a Garage, Install a Driveway, and Install a Stormwater Filtration System at 355 Pine Creek Avenue, Fairfield (see attached).

IV. OTHER

- A. Southwest Conservation District Equine Agricultural Waste Management Workshop – Fairfield County Hunt Club, 174 Long Lots Road, Westport, CT – June 5, 2012 (see attached).
- B. Southwest Conservation District Newsletter, *Soil and Water* Spring 2012 (FYI see attached).
- C. 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.