

**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, April 5, 2012

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

Kevin Gumper, 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

II. Bills and Communications

- A. Election of Conservation Commission Officers (due to resignation)

III. Old Business

- A. **Revised Plans** for 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 April 19, 2012**

IV. New Business

- A. Long Island Sound Futures Fund – Grant Application for Coastal Interpretive Panels (see attached). **NOTE: Application Submission Deadline of April 9, 2012**

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.