

**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, May 17, 2012

Kevin Gumper, Chairman (FM)	Milan Bull, Vice Chairman (FM)	Catherine O'Donnell, Secretary (FM)
Joan Neiley (FM)	Kate Maxham (FM)	Frank Rice (FM)
Elizabeth Jones (FM)	vacant (A)	vacant (A)
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 April 19, 2012
(see attached).
2. Approval of Secretary's Bill for April 19, 2012.

II. OLD BUSINESS

- A. DEEP-OLISP COP #201200343-TS Issued to the Town of Fairfield for Wetland Restoration for Habitat Enhancement in Tidal Marshes Adjacent to Pine Creek, Ash Creek and Turney Creek. (see attached).
- B. Proposed Acquisition of Open Space Property on the Corner of Vermont Avenue and Kings Highway (status).

III. NEW BUSINESS

- A. DEEP-OLISP Notice of Tentative Determination to Approve Structures, Dredging and Fill Application #201200559-TS by John Hilts for Mark Finneran to Remove Miscellaneous Debris, Retain and Replace an Existing Bulkhead, and Install a Dock at 2150 Fairfield Beach Road (see attached).

IV. OTHER

- A. American Chestnut Plantings by the Fairfield Garden Club in cooperation with the Connecticut Agricultural Experiment Station on Open Spaces Areas.
- B. Fairfield Earth Day Celebration April 28, 2012 at Fairfield Warde High School.
- C. Conservation Department Web Site Statistics.

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.