

**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, December 20, 2012

Kevin Gumper, Chairman (FM)	Catherine O'Donnell, Secretary (FM)	
Kate Maxham (FM)	Frank Rice (FM)	Elizabeth Jones (FM)
Richard Santalesa (FM)	Letitia Ferguson (FM)	Felicia B. Watson (A)
Sam Boyarsky (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 Special Meeting Minutes October 4, 2012 (see attached).
2. Approval of Conservation Commission Meeting Minutes October 18, 2012 (see attached).
3. H. Smith Richardson Conservation Fund Trust - Bank of New York Mellon (statement attached)

II. OLD BUSINESS

- A. Superior Plating Co. DEEP Stipulated Judgment No. CV-89-0355556 S, for Remediation of Chromium (see attached DEEP Correspondence October 12, 2012).
- B. Proposed Mill River Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield
 1. Railroad Stormwater Drainage System Concerns (see attached).
 2. January 10, 2013 Public Forum for the Proposed Mill River Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield, CT.
 3. Shellfish Commission proposal to hold a joint meeting with the Conservation Commission and the Harbor Management Commission prior to the January 10, 2013 Public Forum to discuss Town Concerns with the Proposed Exide SedRAP for Mill River and Southport Harbor (see attached).
- C. Commission Comments for Website Update (see attached).

III. NEW BUSINESS

- A. Election of Commission Officers (Vote Required)
- B. Approval of 2013 Commission Meeting Schedule (see attached - Vote Required).
- C. Review and Approval of Proposed 2013/2014 Budget (see attached - Vote Required).

- D.** Substitute Senate Bill No. 347, Public Act No. 12-152, An Act Concerning the State's Open Space Plan (see attached).
- E.** Connecticut Department of Transportation proposal to Quit Claim to the Town property adjacent to Constant Comment Way (see attached).

IV. OTHER

- A.** Connecticut Association of Conservation and Inland Wetlands Commissions, Inc. (CACIWC)- 35th Annual Meeting and Environmental Conference – Saturday, November 17, 2012 - Commissioner Comments
- B.** CACIWC Newsletter – The Habitat - Fall 2012 (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.