

**CONSERVATION COMMISSION
FAIRFIELD, CONNECTICUT
SPECIAL MEETING AGENDA**

ALL PURPOSE ROOM

**HOLLAND HILL SCHOOL
200 Meadowcroft Road (off Jeniford Road)**

7:30 p.m. Thursday, January 3, 2013

Kevin Gumper, Chairman (FM)
Kate Maxham, Vice Chair (FM)
Richard Santalesa (FM)
Sam Boyarsky (A)

Catherine O'Donnell, Secretary (FM)
Frank Rice (FM)
Letitia Ferguson (FM)
Vacant (A)

Elizabeth Jones (FM)
Felicia B. Watson (A)

FM = Full Member

A = Alternate Member

CALL TO ORDER

APPOINTMENT OF ALTERNATES IF NECESSARY

I. OLD BUSINESS

- A.** Proposed Mill River Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield
- 1.** Railroad Stormwater Drainage System Concerns (see attached).
 - 2.** John F. Fallon, Esq letter re: Memorandum of Conservation Director dated December 14, 2012
 - 3.** January 10, 2013 Public Forum for the Proposed Mill River Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield, CT--Proposed Exide SedRAP for Mill River and Southport Harbor (see attached).

II. 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.