

**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, January 17, 2013

Kevin Gumper, Chairman (FM)	Catherine O'Donnell, Secretary (FM)	
Kate Maxham, Vice Chair (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 Meeting Minutes December 20, 2012 (see attached).
2. Approval of Conservation Commission Special Meeting Minutes January 3, 2013 (see attached).

II. 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. 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 Committee Minutes – **Comment Period Ends 2/11/2013**).
3. CT DEEP Tentative Determination to issue a National Pollutant Discharge Elimination System (NPDES) to the Exide Group, Inc. for the Discharge Into The Waters of the State Of Connecticut at 2190 Post Road Fairfield, CT 06824 (see attached - **Comment Period Ends 2/7/2013**)

III. NEW BUSINESS

- A. Northeast Utilities System - Notification of Scheduled Maintenance Activities by the Connecticut Light and Power Company (CL&P) on selected Rights-of-Way in your Town in 2013 (see attached).**

IV. 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.