

**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, February 7, 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. OLD BUSINESS

- A. Proposed Mill River Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield
1. CT DEEP Proposed General Permit for Sediment Remediation Action Plan (SedRAP) for the Mill River and Southport Harbor (**Comment Period Ends 2/28/2013**).
 2. 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 2/20/2013**)

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.