

**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, February 21, 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 January 17, 2013 (see attached).
2. H. Smith Richardson Conservation Fund Trust - Bank of New York Mellon (see attached correspondence of January 2, 2013 and January 7, 2013).

**II. OLD BUSINESS**

**A. Proposed Mill River Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield**

1. Railroad Stormwater Drainage System Concerns.
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 (**Comment Period Ends 2/28/2013**).
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 (**Comment Period Ended 2/20/2013- Note: Shellfish Commission Petitioned for Public Hearing**)

**B. Superior Plating Co. DEEP Stipulated Judgment No. CV-89-0355556 S, for Remediation of Chromium (see attached Conditional Approval of January 31, 2013)**

**C. Board of Finance 2014 Budget Hearing Schedule (see attached)**

***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.*

**III. NEW BUSINESS**

- A. Council on Environmental Quality – Recommendations for Legislation (see attached).
- B. CT General Assembly Proposed Bill No. 5846 An Act Concerning the Harbor Master Program (see attached).
- C. Connecticut Land Conservation Council request to become a 2012-2013 organizational member (see attached)
- D. Southwest Conservation District request for Annual Contribution (see attached).

**IV. ADJOURNMENT**