

**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, May 23, 2013

Kevin Gumper, Chairman (FM)	Catherine O'Donnell, Secretary (FM)	
Kate Maxham, Vice Chair (FM)	Frank Rice (FM)	Elizabeth Jones (FM)
Richard Santalesa (FM)	Felicia B. Watson (A)	Sam Boyarsky (A)
Vacant (FM)	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 April 18, 2013 (see attached).
2. Approval of Secretary's Bill for April 18, 2013.
3. 2013-14 Fiscal Year Budget (see attached).

**II. OLD BUSINESS**

- A.** Proposed Mill River Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield (see attachment).
- B.** Conservation Open Space & Public Access Easement Matters related to development of Black Rock Realty, LLC and Town of Fairfield -Formerly 21 Black Rock Turnpike, Kenard Street to Ash Creek - Assessor's Map 80 Parcel 4A (see attached).

**III. INFORMATIONAL**

- A.** Mill River Wetlands Committee 2012 Annual Report (see attachment).

**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.*