

**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, July 18, 2013

Kevin Gumper, Chairman (FM)	Catherine O'Donnell, Secretary (FM)	
Kate Maxham, Vice Chair (FM)	Frank Rice (FM)	Elizabeth Jones (FM)
Richard Santalesa (FM)	Sam Boyarsky (FM)	Felicia B. Watson (A)
Richard A. D'Amico (A)	Vacant (A)	

FM = Full Member A = Alternate Member

CALL TO ORDER

APPOINTMENT OF ALTERNATES IF NECESSARY

I. CONSERVATION

A. Bills and Communications

1. Appointment of Richard A. D'Amico to the Conservation Commission (see attached July 5, 2013 letter from First Selectman Michael C. Tetreau).
2. Approval of Conservation Commission Special Meeting Minutes June 20, 2013 (see attached).
3. Approval of Secretary's Bill for June 20, 2013

II. OLD BUSINESS

- A. Proposed Mill River Lead Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield (see attached).
- B. WHAMM mosquito control project in Turney, Ash, and Pine Creeks (status).
- C. NRCS Emergency Watershed Protection cost-sharing grant to fund removal of the tremendous amount of Hurricane Sandy floating debris in the Salt Marshes (see attached June 24, 2013 letter from Arthur Ramthun, P.E., EWP Program Manager, NRCS State Conservation Engineer). NOTE EXPIRATION OF APPEAL PERIOD – 30 DAYS FROM RECEIPT OF DECISION).

III. NEW BUSINESS

- A. Southwest Conservation District Annual Contribution Request (see attached).
- B. Fairfield Bicycle & Pedestrian Master Plan (status).
- C. Master Gardener's Program Volunteer Cait Morrison proposal to Remove Invasive Plants from Duck Farm Open Space Area (see attached).

IV. INFORMATIONAL

A. Conservation Crew Activities Report.

V. OTHER

VI. 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.