

**CONSERVATION COMMISSION
FAIRFIELD, CONNECTICUT
SPECIAL MEETING AGENDA**

501 Kings Highway East

Board Of Education 2nd Floor
Conference Room

7:00 p.m. Thursday, August 1, 2013

Kevin Gumpper, 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. OLD BUSINESS

- A. Joint Meeting and Public Discussion with the Harbor Management Commission and the Shellfish Commission regarding the Proposed Mill River Lead Remediation at the former Exide Battery Site, 2190 Post Road, Fairfield, and to consider and act on a proposed recommendation to the First Selectman to withdraw a notice of intervention and public hearing on the pending NPDES permit
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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.