

**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, November 21, 2013

Kevin Gumper, Chairman (FM)	Catherine O'Donnell, Secretary (FM)	
Kate Maxham, Vice Chair (FM)	Elizabeth Jones (FM)	Richard Santalesa (FM)
Sam Boyarsky (FM)	Vacant (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. Approval of Conservation Commission Meeting Minutes October 17, 2013
(see attached).
2. Approval of Secretary's Bill for October 17, 2013
3. Approval of Conservation Commission Special Meeting Minutes November 7, 2013
(see attached).
4. Approval of Secretary's Bill for November 7, 2013

II. OLD BUSINESS

- A. WHAMM mosquito control project in Turney, Ash, and Pine Creeks (status).
- B. DEEP OLISP Notice of Tentative Determination to Approve Structures, Dredging & Fill Application No. 201206291-TS by the Town of Fairfield-South Benson Marina to Dredge the Access Channel in Ash Creek (see attached).
- C. Brett Woods Open Space Area - Easterly North Street Entrance – Relocation of Two-car Visitor Parking from within the Open Space to the Paved Cul-de-sac of North Street.
- D. Black Rock Realty - Metro Center, Request for Closure of the 10-acre Public Access and Conservation Easement Area Pending Resolution of Maintenance Responsibility and Liability Issues

III. NEW BUSINESS

- A. Review of the Greenfield Farm Open Space Property Lease to Robert Haydu (see attached).
- B. Nominating Committee for Election of Commission Officers.
- C. Approval of 2014 Commission Meeting Schedule (see attached).

- D. Review and Approval of Proposed 2014/2015 Budget (see attached).
- E. CT DEEP Open Space Funding Program (see attached)
- F. CT DEEP Triennial Review of the Connecticut Water Quality Standards (see attached)
- G. U.S. Dept of the Interior-Fish & Wildlife Services Proposed Endangered & Threatened Species Listing (see attached).

IV. INFORMATIONAL

- A. Connecticut Land Conservancy Conference, “The Economic Benefits of Open Space”, Saturday March 15, 2014, Wesleyan University – Middletown (see attached).
- B. “The Habitat”, Fall 2013 Newsletter of the Connecticut Association of Conservation and Inland Wetland Commissions, Inc. (see attached).

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.