

**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, December 19, 2013

Kevin Gumper, Chairman (FM)	Catherine O'Donnell, Secretary (FM)	
Kate Maxham, Vice Chair (FM)	Elizabeth Jones (FM)	Sam Boyarsky (FM)
Vacant (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 November 21, 2013 (see attached).
2. Approval of Secretary's Bill for November 21, 2013

II. OLD BUSINESS

- A. WHAMM mosquito control project in Turney, Ash, and Pine Creeks (see attached).
- B. 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.

III. NEW BUSINESS

- A. DEEP OLISP Notice of Tentative Determination to Waive Public Hearing and Approve Structures, Dredging & Fill Application No. 201303783-TS of Susan Page Snow, 1722 Fairfield Beach Road to Install a Pier, Pilings, Ramp and Floating Dock in Pine Creek (see attached).
- B. DEEP OLISP Certificate of Permission No. 201303985-TS issued to William R. Petite at 235 Old Dam Road to Retain, Replace and Modify In-place an Existing Dock in Pine Creek (see attached).
- C. Election of 2014 Commission Officers.

IV. INFORMATIONAL

- A. Soil and Water, Fall 2013 Newsletter – Southwest Conservation District (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.