

**CONSERVATION COMMISSION
FAIRFIELD, CONNECTICUT
MINUTES OF INLAND WETLAND AGENCY SPECIAL MEETING
FEBRUARY 17, 2011**

The Conservation Commission, acting as the Inland Wetland Agency of the Town of Fairfield held a Special Meeting on February 17, 2011, in Meeting Room II of the Honorable John J. Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT.

MEMBERS PRESENT: Stanton Lesser, Chairman; Frank Rice, Secretary; and Kathleen Maxham.
ALTERNATES: Douglas Jones and Elizabeth Jones. **ABSENT:** Milan Bull, Vice Chairman; Joan Neiley; Kevin Gumper; Philip DiGennaro; and Landon Storrs. Also Present: Thomas Steinke, Conservation Director; Annette Jacobson, Conservation Administrator; Edward Jones, Open Space Manager; Noel Newman, Assistant Town Attorney, and members of the public and press.

- I. **CALL TO ORDER:** The meeting was called to order at 7:45 p.m. by Chairman Lesser.
- II. **APPOINTMENT OF ALTERNATES:** Douglas Jones and Elizabeth Jones were appointed to sit as full members.
- III. **INLAND WETLANDS-LEGAL/ENFORCEMENT ACTION:**

1. Discussion of Pending Legal Action With Assistant Town Attorney: At 7:45 p.m., Douglas Jones *moved* and Kathleen Maxham *seconded* to go into closed executive session. Following inquiry by Chairman Lesser, Staff was invited to go into closed executive session, along with Assistant Town Attorney Noel Newman. *Motion passed unanimously.* At 8:05 p.m., Douglas Jones *moved* and Elizabeth Jones *seconded* to go out of closed executive session. *Motion passed unanimously.* Chairman Lesser announced that no motions were made or votes taken during closed executive session.

IV. **OTHER:**

1. **REGULATIONS COMMITTEE:** Frank Rice reported that it has been six months since the Regulations Committee has met. Mr. Rice noted that although there have been some issues with regard to the notice of the agenda, this evening's meeting had been properly noticed yet he was the only one who had come to the meeting this evening. Mr. Rice further indicated that he had prepared various materials, including a revision to nine pages of the current regulations. Kathleen Maxham recommended that the revisions he had prepared be e-mailed to the Commissioners for their review. It was also suggested that it may be helpful if the Commissioners receive a reminder notice when the meeting is scheduled.

There being no further business to come before the Commission, Douglas Jones *moved* and Kathleen Maxham *seconded* to adjourn at 8:10 p.m. *Motion passed unanimously.*

Respectfully submitted,
Betty Gabriel

**DRAFT MINUTES SUBJECT TO REVIEW, CORRECTION AND APPROVAL BY
THE CONSERVATION COMMISSION OF THE TOWN OF FAIRFIELD**