

**CONSERVATION COMMISSION  
FAIRFIELD, CONNECTICUT  
MINUTES OF  
SPECIAL INLAND WETLAND AGENCY MEETING  
August 16, 2012**

The Conservation Commission, acting as the Inland Wetland Agency of the Town of Fairfield held a Special Meeting on August 16, 2012 in Meeting Room I of the Honorable John J. Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT.

**MEMBERS PRESENT:** Kevin Gumper, Chairman; Milan Bull, Vice Chairman; Frank Rice; Elizabeth Jones; and Kathleen Maxham. *Note - One full member vacancy.* **ALTERNATES:** Not Present, *Note – two alternate vacancies.* Also Present: Thomas Steinke, Conservation Director; Edward Jones, Wetlands Compliance Officer/Open Space Manager; and members of the public and press.

*Note: the items listed on the meeting agenda for this evening were taken out of order; the item numbering below follows the corresponding position on the actual meeting agenda.*

- I.       **CALL TO ORDER:** The meeting was called to order at 7:35 p.m. by Chairman Gumper.

**SPECIAL SUPPLEMENTAL AGENDA**

II.       **INLAND WETLANDS – LEGAL/ENFORCEMENT ACTION**

1. Discussion of Pending Legal Action (s) with Assistant Town Attorney – Elizabeth Jones *moved* and Milan Bull *seconded* to go into closed session at 7:36 p.m. with only Attorney Slossberg to attend, no staff into closed session. *Motion passed unanimously.*

Kate Maxham *moved* and Elizabeth Jones *seconded* to end closed executive session at 8:09 p.m. *Motion passed unanimously.*

No Motions were made in the closed session

2. Kate Maxham *moved* and Elizabeth Jones *seconded* that Dr. Weddle continue to be retained to supervise the administration of IWP 2003-08 under the general supervision of Thomas J. Steinke, Conservation Director as previously voted at the July 15, 2010 special meeting. *Motion passed unanimously.*

Kate Maxham *moved* and Elizabeth Jones *seconded* that Redniss & Mead to continue to act as consultants under the general supervision of Thomas J. Steinke, Conservation Director. *Motion passed unanimously.*

**DRAFT MINUTES SUBJECT TO REVIEW, CORRECTION AND APPROVAL BY  
THE INLAND WETLANDS AGENCY OF THE TOWN OF FAIRFIELD**

### III. PUBLIC HEARING

1. IWP 2003-08, Black Rock Realty, LLC and Town of Fairfield  
Formerly 21 Black Rock Turnpike, Kenard Street to Ash Creek  
Assessor's Map 80, Parcel 4A. – To determine whether proposed plan revisions to change Retail Pavilion to a 285-unit Apartment Building is consistent with the existing wetland permit, or whether such change requires a permit modification and/or new permit. Also, to consider whether a proposal to temporarily close a portion of the Conservation Open Space & Public Access Easement for a period of approximately Twelve (12) months, and/or to use a portion of the easement area for construction and/or staging for the proposed new construction should be allowed. (Please note this hearing will be held jointly with the Conservation Commission on the related Conservation & Public Assess matter.)

The public hearing regarding IWP 2003-08 was opened at 8:18. This public hearing was held jointly with the Conservation Commission. At 9:49 p.m. the public hearing was closed. Elizabeth Jones *moved* and Milan Bull *second* to table this matter pending submittal of requested information. *Motion passed unanimously.* The public hearing was recorded and is available for review at the Conservation Department, 725 Old Post Road, Fairfield, CT.

### VII. OTHER

- VIII. ADJOURNMENT: There being no further business to come before the Commission, Kate Maxham *moved* and Frank Rice *seconded* to adjourn meeting at 9:50 p.m. *Motion passed unanimously.*

Respectfully,

Cortney Baranyai