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Town of Fairfield Land Acquisition Commission

CHAIR Stuart Manley
COMMISSIONS Mary Cody

VICE-CHAIR Henry Skiba Jr
Wendy Radovic Jeanne Konecny

SECRETARY Karen Hinch
Jeanne Harrison Letitia Ferguson

December 1, 2010
(draft) Minutes

Present: Wendy Radovic, Henry Skiba Jr., Jeanne Harrison, Karen Hinch, Stuart Manley
Absent: Mary Cody, Letitia Ferguson, Jeanne Konecny

Chair called the meeting to order at 7:40 p.m. in John Sullivan Independence Hall.
Chair appointed Hinch to serve as Letitia Ferguson

1. Pledge of Allegiance
2. Approval of Minutes

Motion by Hinch, second by Harrison to approve the November 3, 2010 minutes. Passed unanimously

3. Announcements

A. Chair: Gina Giannone resigned as LAC commissioner.

General discussion about a replacement. It was agreed that having a realtor or lawyer is a plus, and that it be someone interested in being actively involved with the work of the Commission

4. New Business

A. Chair: Budget

General discussion: The sense of the body was to request \$8500.00. Budget Message to come.

B. Election of Officers

The following were nominated to serve as the Chair: Hinch, Harrison, Radovic and Skiba. Each declined. After considerable discussion and urging by the members, Hinch said she would give it more thought and come with a decision at the January meeting. Skiba was nominated as Vice Chair and said he would give more thought to serving and would make a decision by the January meeting.



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D. Chair asked Marcia Miner to contact Lauren Lanham to reserve the conference room for the 2011

E. Potential donation of open space from King's Crossing (Whole Foods)

General discussion: Manley stated that First Selectman Flatto in a memo said that the neighbors are in favor of having the parcel left as open space. Hinch said the only problem is the maintenance.

Motion by Manley, second by Skiba that LAC is in favor of accepting the proposed donation of the portion of the King's Crossing parcel located at the intersection of Vermont Avenue and King's Highway as open space. Passed unanimously.

F. Pansy Road Property at 680 Stillson Road up for sale.

Chair noted the tract could yield 3 quarter-acre lots, two on Stillson Road and one on the corner of Pansy Road.

General discussion: (It is across from the Osborn Hill school.) First Selectman in a memo said it is not large enough for a ball field. Review of maps. Harrison asked if it would be a good use for the Organic Farm. Hinch said yes it would be, but the farm is already almost a done deal on Hoyden's hill by the barn. Hinch said that the Conservation Department has required they do a bird count next June. They are working on the lease, but are allowed to plant and have already plowed to plant rye.

The sense of the body is not to recommend purchasing the parcel at 680 Stillson Road.

5. Old Business

None

6. Executive session

None

7. Adjournment

Motion by Skiba, second by Harrison to adjournment the meeting. Passed unanimously.

Respectfully submitted by,

Marcia Miner