



Town of Fairfield Land Acquisition Commission

CHAIR Stuart Manley
COMMISSIONS

Mary Cody

VICE-CHAIR Wendy Radovic

Henry Skiba Jr
Jeanne Konecny

SECRETARY Jeanne Harrison

Karen Hinch
Letitia Ferguson

January 5, 2011
(Draft) Minutes

Present: Chairman Stuart Manley, Secretary Karen Hinch, Jeanne Harrison, Wendy Radovic, Jeanne Konecny

Absent: Vice Chairman Henry Skiba, Letitia Ferguson, Mary Cody

Chair called the meeting to order at 7:40 p.m. in John Sullivan Independence Hall, and appointed Karen Hinch to represent Henry Skiba.

1. Pledge of Allegiance
2. Approval of Minutes

Motion by Konecny, second by Harrison, to approve the December 1, 2010 minutes. Passed 5-0.

3. Announcements

- A) Chairman Manley reported that he had received an e-mail from Linda Murphy, a neighbor of, and party interested in, the 16+ acre property at 1081 Redding Road, wondering if the town might be interested in acquiring it for recreation purposes. Mr. Manley referred her to Commissioner Konecny. Ms. Murphy had also contacted First Selectman Flatto, who explained to her that, due to budget constraints and likely neighborhood opposition to active recreational uses, it was unlikely that the Town would be able to acquire the land.

At that point, Harrison moved, and Manley seconded, to go into Executive Session.

The Commission came out of Executive Session. No votes were taken during Executive Session.

4. New Business

- A) Election of Officers

Karen Hinch was nominated for the office of Chairman by Jeanne Harrison, and the nomination was seconded by Wendy Radovic. There were no other nominations. The motion carried unanimously.

The Commission discussed possibilities for Vice Chairman. Mr. Manley said he would contact Vice Chairman Skiba to see if he was willing to continue to serve in his present capacity. If he was not, then Ms. Radovic would consider it.

B) Budget

Mr. Manley said he would edit the budget message and send it to newly elected Chairman Hinch.

5. Old Business

The Commission discussed an item from last month's meeting, the parcel on the corner of Stillson and Pansy Roads. It was again the sense of the body that acquisition of the parcel is not recommended at this time.

6. Executive Session

No further Executive Session

7. Adjournment

Motion was made by Radovic, and second by Harrison, to adjourn the meeting at 8:25 p.m. Passed unanimously.

Respectfully submitted by,

Karen Hinch