



Town of Fairfield Land Acquisition Commission

CHAIR: Karen Hinch

VICE-CHAIR: Henry Skiba Jr

SECRETARY: Wendy Radovic

COMMISSIONS: Stuart Manley

Mary Cody

Jeanne Konecny

Jeanne Harrison

Letitia Ferguson

Phil Dwyer

September 7, 2011
(Draft) Minutes

Present: Karen Hinch, Stuart Manley, Wendy Radovic, Phil Dwyer,

Absent: Henry Skiba Jr., Mary Cody, Jeanne Konecny, Jeanne Harrison, Letitia Ferguson

Guest: Assistant Town Attorney Eileen Kennelly

Chair called the meeting to order at 7:40 p.m. in John Sullivan Independence Hall

Chair appointed herself to represent Jeanne Harrison and Dwyer to represent Jeanne Konecny

1. Pledge of Allegiance
2. Approval of Minutes

Motion by Radovic to approve, Manley second the minutes of July 6, 2011, as amended. Amendment: Ms. Miner after attending the July 6, 2011 Board of Selectman meeting, stated that the BOS approved the creation of the Penfield Reef Lighthouse Preservation Committee. Unanimous.

3. Announcements

A. Chair: Re: Tuller property. TPZ did not accept LAC's recommendation to leave it as open space. They recommended accepting "fee in lieu of" and said it would not be developed.

4. New Business

None

5. Old Business

A. DOT conveyance –Chair asked Manley if there had been a soil test. He said it hadn't been done yet. He'll try to do in next week. Assistant Town Attorney Eileen Kennelly, said the State has gotten the draft deed done. It's moving along, but it's a long process. She recommended that LAC start its own process of study and evaluation in the meantime. That way by the time the State finishes LAC will have finished with their part. The Chair will talk to Conservation Director Tom Steinke about where to begin.

B. 224 Riverview Circle- Nothing can be done until the property has cleared probate. Kennelly has talked to the probate attorney and there are some family matters that are being resolved. She also talked to First Selectman Tetreau about the donation and he okayed it once he learned the back taxes were only a few hundred dollars. As to soil testing, Tetreau wants soil testing done every time acquiring land is recommended. Manley will do the testing on both the DOT and this property.

6. Executive Session

None

7. Adjournment

Motion to adjourn by Manley, second by Radovic at 7:50pm. Unanimous

Respectfully submitted by,

Marcia H. Miner