

Town of Fairfield
Land Acquisition Commission

November 2, 2011

(Draft) Minutes

Present: Karen Hinch, Stuart Manley, Jeanne Harrison, Wendy Radovic, Mary Cody, Jeanne Konecny

Absent: Henry Skiba Jr, Letitia Ferguson, Phil Dwyer

The Chair called the meeting to order at 7:35 pm in John Sullivan Independence Hall

Hinch appointed herself to represent Henry Skiba Jr.

1. Pledge of Allegiance

2. Approval of Minutes

Motioned by Konecny, and seconded by Harrison to approve the Minutes of October 5, 2011 with the addition to New Business (B) Discussed creating a list of targeted properties. *Passed unanimously*

3. Announcements

Discussed the Operating Budget. Requesting \$1000 for secretarial, \$3000 for workshop/mailings to educate property owners on donating property to the town. Manley discussed the need of a pledge of monetary support from the RTM. Konecny discussed the need for a compliance officer to enforce encroachment/dumping in open space.

4. New Business

A. 2012 Membership. Manley and Harrison both to stay on for another term. Committee discussed the need to recruit new members.

5. Old Business

A. Snyder Property- Queens Grant Drive. Aspetuck Land Trust is still investigating options.

B .Targeted Properties.

Konecny discussed an 11+ acre property listed for sale on 216 Dunhum Road for potential acquisition.

6. Adjournment

Motion to adjourn by Manley and seconded by Harrison. Hinch called the meeting at 9:02pm. **Passed unanimously**

The next Land Acquisition Commission meeting is scheduled for December 7, 2011 at John Sullivan Independence Hall at 7:30pm.

Respectfully submitted by,

Wendy Radovic
Secretary, LAC