



Town of Fairfield Land Acquisition Commission

Karen Hinch	CHAIR Letitia Fergusson	SECRETARY Wendy Radovic	VICE-CHAIR
Jeanne Harrison	COMMISSIONERS Henry Skiba Jr.	Mary Cody Jeanne Konecny	Stuart Manley

(Draft) Minutes April 4, 2012

Present: Henry Skiba Jr., Letitia Ferguson, Jeanne Konecny, Jeanne Harrison, Karen Hinch, Wendy Radovic

Absent: Mary Cody, Stuart Manley

Guests: none

Chair called the meeting to order at 7:35 P.M in John Sullivan Independence Hall.

1. Approval of Minutes

Motion by Hinch, second by Radovic to approve minutes as amended. 4-0
Amendment: Approval of February 1, 2012 Minutes should read March 7, 2012

1. Announcements:

A. Chair: Attended Land Use Academy meeting, March 31, 2012 at U.Conn's Center for Land Use Education and Research.

B. Chair: Met with First Selectman Tetreau who requested LAC redefine the role of the Commission by broadening its scope.

Motion by Harrison, second by Radovic to ask the First Selectman to clarify how he would like the Commission to proceed with his request. Passed 6-0

2. New Business

A. Five acres at 585 Hoyden's Lane for sale.

Motion by Skiba jr., second by Radovic to advise the First Selectman to purchase the property because it meets LAC's criteria for acquisition. Passed 6-0

3. Old Business

A. Chair noted: Conveyance of 1.19 acres from Connecticut DOT to the Town at a cost of \$1,000 was discussed at the Board of Selectmen's meeting and tabled by the First Selectman

B. Public Budget Meeting. No funds available for LAC

C. RTM Budget Meeting. Apply to contingency

D. Information Session planning discussed.

E. Chair will develop an online survey to ascertain public interest in open space.

General discussion.

4. Executive Session-none

5. Adjournment

Motion by Hinch, second by Radovic to adjourn at 9:20 P.M.

Respectfully Submitted by,
Marcia H. Miner