

Town of Fairfield
Land Acquisition Commission

December 5, 2012

(Draft) Minutes

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

Absent: Henry Skiba Jr, Stanley Garrell

Chair Konecny called the meeting to order at 7:45 pm in John Sullivan Independence Hall

Karen Hinch appointed to represent Stanley Garrell

1. **Approval of Minutes: *Motioned*** by Radovic seconded by Harrison to approve the Meeting Minutes of September 5, 2012. ***Passed Unanimously***
2. **Announcements:** Karen Hinch announced that this will be her last meeting.
3. **Old Business: (A)** Open Space Workshop: no update
(B) Open Space Survey: Cody will present a new draft next month
4. **New Business: (A)** Commission discussed a 4 acre property on Villa Avenue owned by the Bridgeport Diocese. Discussion to continue next month.
(B) Radovic ***motioned*** and Hinch seconded the addition of a discussion of the 2013 calendar and the discussion of the 2013 officers to the agenda. ***Passed Unanimously.*** Due to lack of activity Commission will meet quarterly with special meetings as needed. Scheduled is as follows: January 2, 2013, April 3, 2013, July 10, 2013, and October 2, 2013. Manley ***motioned*** and Cody seconded to approve the 2013 calendar as discussed. ***Passed unanimously.*** Election of officers was postponed to next month.
5. **Adjournment**

Motion to adjourn by Cody and seconded by Harrison. Konecny called the meeting at 8:38pm. ***Passed unanimously***

The next Land Acquisition Commission meeting is scheduled for ***January 2, 2013*** at John Sullivan Independence Hall at 7:30pm.

Respectfully submitted by,

Wendy Radovic

Secretary, LAC