

**SPECIAL PENFIELD REEF LIGHTHOUSE  
PRESERVATION COMMITTEE MEETING**

**Thursday, July 11, 2013**

**4:30 P.M.**

**Lower Level Conference Room**

**Independence Hall**

**725 Old Post Road**

**Fairfield, CT 06824**

**AGENDA**

- I. Call to Order and Pledge of Allegiance
- II. Election of Chair, Vice-Chair and Secretary
- III. Approval of 2013 Meeting Schedule
- IV. Correspondence and/or Communications
- V. Discussion of GSA Auction
- VI. Old Business
  - a. Discussion of Lease for Bottomlands
  - b. Update from Treasurer on Donations
  - c. Discussion of Formation of LLC
- VII. Next Meeting Date
- VIII. New Business
- IX. Public Comment
- X. Adjournment