

**SPECIAL MEETING**  
**OF THE**  
**PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE**  
**Tuesday, October 18, 2011**  
**4:15 pm**  
**First Floor Conference Room**  
**Independence Hall**  
**725 Old Post Road**  
**Fairfield, CT 06824**

**AGENDA**

- I. Call to Order
- II. Old Business
  - A. To hear, consider and act upon making a recommendation to the Board Of Selectmen for the Town to acquire the Penfield Reef Lighthouse.
  - B. To hear, consider and act upon the recommendation to acquire Penfield Reef Lighthouse by participating in the auction of Penfield Reef Lighthouse being conducted by the General Service Administration on behalf of the Town of Fairfield.
- III. Public Comment
- IV. Adjournment