

**PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE
SPECIAL MEETING**

Wednesday, November 30th, 2011

4:30 P.M.

Second Floor Conference Room

Independence Hall

725 Old Post Road

Fairfield, CT 06824

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Approval of Minutes of Committee
- III. Correspondence and/or Communications
- IV. Old Business
 - a. Discussion of GSA Auction status
 - b. Discussion of documents requested by the Board of Selectmen
 1. Document a five year plan for the scheduling of repairs which need to be made on the Penfield Reef Lighthouse.
 2. Provide and evaluation of potential maintenance costs on an annual basis for Penfield Reef Lighthouse.
 3. Consideration of various fund raising activities to provide funding for the Lighthouse on an annual basis.
 - c. Discussion of status on bottomlands acquisition and contract requirements, per the Selectmen's request.
- V. New Business
- VI. Public Comment
- VII. Adjournment