

**PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE**

**Thursday, December 8th, 2011**

**4:00 P.M.**

**Basement 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 Board of Selectmen presentation on Wednesday, December **7th**
- V. New Business
- VI. Public Comment
- VII. Adjournment