

PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE

Thursday, September 29, 2011

Sullivan Independence Hall

725 Old Post Road

Fairfield, CT06824

FINAL MINUTES

Members Present: Sandye Mann, Dr. Evan Tilley, Mary Jo Cornell, Pat Conley,
Paige Herman, Sherri Steeneck, Mike Jehle, Jennifer Carpenter, Linda Cote Crowley

Members Absent: David Agonis, Bill Sapone, Vice-Chair Dave Peck,
Steve Elworthy, Deanna Hoffman

Others Present: Craig Smith

I. Call to Order

Chair Sandye Mann called the Meeting to Order at 4:08 PM followed by The Pledge of Allegiance.

II. Approval of Minutes

P. Herman made the Motion to Approve the Minutes of September 22, 2011.

L. Crowley Seconded. Unanimous.

III. Correspondence and/or Communications

Chair S. Mann presented an updated report of our lighthouse committee activities at the RTM Meeting on Monday, September 26th. Selectman S. Steeneck, Mary Jo Cornell, and L. Crowley attended. Chair Mann praised everyone on the committee for their passion and due diligence in making every effort for the town to acquire the lighthouse.

By the next meeting, Chair S. Mann and M. Jehle will draft a direct appeal letter to the residential and corporate community in order to help us confidently place a winning bid for the lighthouse.

IV. Old Business

a. Review of Fundraising Event on September 15 and Accounting Status

Donations are arriving via US Mail to the First Selectman's Office and through the web. Treasurer P. Conley reported that about 105 mates donated in order to assist the Town in acquiring the lighthouse during the GSA auction from September 27th to November 12th.

b. Discussion of GSA Auction

Chair S. Mann telephoned GSA Boston Office Representative Sarah Massarello regarding the auction bidding process and the duration of which is TBD (to be determined).

P. Herman made the Motion for Treasurer P. Conley to forward a check to the GSA as our Deposit of ten thousand dollars (\$10,000) secured in good faith toward the bidding process. L. Crowley Seconded. Unanimous.

V. New Business

A Moonlight Cruise fundraiser party for mid-October on the Port Jeff Ferry Chief is suggested.

Chair S. Mann will contact GSA for permission for to inspect the lighthouse.

VI. Public Comment

None

VII. Adjournment

P. Herman made a Motion to Adjourn. P. Conley Seconded. Unanimous.

The meeting adjourned at 5:07 PM. The next meeting will be held in the Second Floor Conference Room, Sullivan Independence Hall, on Thursday, October 6, 2011 at 4:00 PM.

Respectfully submitted,

Linda Cote Crowley
Secretary