

PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE

**Tuesday, October 18, 2011
Sullivan Independence Hall
725 Old Post Road
Fairfield, CT 06824**

SPECIAL MEETING

FINAL REVISED MINUTES

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

Members Absent: David Agonis, Bill Sapone, Mike Jehle, Steve Elworthy,
Vice-Chair Dave Peck

Others Present: Assistant Town Attorney Eileen Kennelly

I. Call to Order

Chair Sandye Mann called the Meeting to Order at 4:20 PM in the First Floor Conference Room.

II. Old Business

In preparation for the Board of Selectmen's Meeting Agenda lighthouse item on Wednesday, October 19th, Chair S. Mann requested that the Board consider the items in the Penfield Reef Lighthouse Preservation Committee Charge from reviewing and evaluation, moving forward to action in acquiring the Penfield Reef Lighthouse on behalf of the Town of Fairfield.

Discussion was held to move forward with the process of acquiring the lighthouse.

J. Carpenter stated that we are doing things just the right way.

E. Tilley made the Motion to hear, consider, and act upon making a recommendation to the Board of Selectmen for the Town to acquire the Penfield Reef Lighthouse. L.Crowley Seconded. Unanimous.

Further discussion was made and the Board deferred the operation of participating in the GSA Penfield Reef Lighthouse Auction at the next meeting on Thursday, October 20, 2011.

III. Public Comment

E. Kennelly advised that we more clearly word our participation in the GSA Lighthouse Auction.

IV. Adjournment

P. Conley made a Motion to Adjourn. D. Hoffman Seconded. Unanimous. The meeting Adjourned at 5:09PM. The next Meeting will be held in the Second Floor Conference Room, Sullivan Independence Hall, on Thursday, October 20, 2011 at 4:30 PM.

Respectfully submitted,

Linda Cote Crowley
Secretary