

PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE

Monday, November 21, 2011

Sullivan Independence Hall

725 Old Post Road

Fairfield, CT 06824

Special Meeting Minutes

Members Present: Chair Sandye Mann, Vice-Chair Dave Peck, Selectman Sherri Steeneck, Paige Herman, Dr. Evan Tilley, Mary Jo Cornell, Deanna Hoffman, Town of Fairfield Building Supervisor Ed McCourt, Town Architect Jim Girardi, and Linda Cote Crowley

I. Call to Order

Chair S. Mann called the Meeting to Order at 8:02 AM in the Basement Conference Room.

II. Board of Selectmen Work Project – Five Year Plan

The Committee commenced work on the development of the following documents requested at a meeting of the Selectmen on Wednesday, November 16th, 2011, by the Board of Selectmen:

- A. Evaluation of potential maintenance costs on an annual basis for Penfield Reef Lighthouse and development of a document providing this information for the Board of Selectmen of the Town of Fairfield. The committee was assisted by E. McCourt and J. Girardi.
- B. A Draft of a Five Year Plan for the scheduling necessary repairs on the Penfield Reef Lighthouse was made to be edited by the next meeting.

III. Adjournment

The meeting was Adjourned at 0902 AM. The next meeting will be a Special Meeting on Monday, November 28, 2011 at 8:00 AM in the Basement Conference Room at Indy Hall.

Respectfully Submitted,

Linda Cote Crowley
Secretary

