

PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE

Monday, November 28, 2011

Sullivan Independence Hall

725 Old Post Road

Fairfield, CT 06824

Special Meeting Minutes

Members Present:

Chair Sandye Mann, Vice-Chair Dave Peck, Treasurer Pat Conley, Jen Carpenter, Deanna Hoffman, Mary Jo Cornell, Town of Fairfield Building Supervisor Ed McCourt, Town Architect Jim Girardi, Linda Cote Crowley

I. Call to Order

Chair S. Mann called the Meeting to Order at 8:00 AM. in the Basement Conference Room.

II. Board of Selectmen Work Project – Penfield Light Five Year Plan

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

- A. The Committee evaluated 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, who agreed to be present at the Board of Selectmen Meeting on Wednesday 7, 2011.
- B. The Committee continued to develop a comprehensive Five-Year Plan for the scheduling of necessary repairs of the Penfield Reef Lighthouse.

III. Other Business

Vice Chair D. Peck recommended that we invite interested bidder Mike Hennenberry to our next meeting in order to discuss areas of partnership and cooperative funding for bidding of the light. Chair S. Mann requested a report from Town Attorney Eileen Kennelly regarding the Quit Claim Deed and the process of ownership for control of the bottomlands of the light.

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IV. Adjournment

J. Carpenter made a Motion to Adjourn the Meeting at 8:38 AM. Vice-Chair D. Peck Seconded. All in Favor. The next Special Meeting is Wednesday, November 30 at 4:30 PM in the second Floor Conference Room, Sullivan Independence Hall.

Respectfully Submitted,

Linda Cote Crowley
Secretary