

PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE

Thursday, January 12th, 2012

4:30 P.M.

Second Floor 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

Per Town Clerk request, establishment of Committee Calendar for 2012
Per Town Clerk request, election of Officers for Committee for 2012
- IV. Old Business
 - a. Discussion of GSA Auction status and deposit check return.
 - b. Discussion of return of donations to donors.
- V. New Business
 - a. Discussion of committee activities going forward.
- VI. Public Comment
- VII. Adjournment