

**PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE  
SPECIAL MEETING**

**Thursday, April 26th, 2012**

**4:30 P.M.**

**First Floor Conference Room**

**Independence Hall**

**725 Old Post Road**

**Fairfield, CT 06824**

**REVISED AGENDA**

I. Call to Order and Pledge of Allegiance

II. Correspondence and/or Communications

III. Old Business

a. Discussion of Resumption of GSA Auction of Penfield Reef Lighthouse

b. Additional old business as shall affect the status and business of the current committee in 2012

IV. New Business

Potential formation of new committee to proceed with Lighthouse acquisition.

V. Public Comment

VI. Adjournment