

REVISED

PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE

Thursday, June 14th, 2012

4:30 P.M.

Basement 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
- IV. 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
 - c. Report on presentation to the Board of Selectmen
 - d. Potential formation of new committee to proceed with Lighthouse acquisition.
 - e. Letter to legislators
- V. New Business
- VI. Public Comment
- VII. Adjournment