

PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE

Thursday, March 8, 2012

4:30 P.M.

Second Floor Conference Room

Independence Hall

725 Old Post Road

Fairfield, CT 06824

DRAFT MINUTES

Members Present: Sandye Mann, Jennifer Carpenter, Mary Jo Cornell

Members Absent: David Agonis, Pat Conley, Linda Crowley, Steve Elworthy, Paige Herman, Deanna Hoffman, Michael Jehle, Dave Peck, Sherri Steeneck, Dr. Evan Tilley

Others Present: Craig Smith

I. Call to Order and Pledge of Allegiance

Chairman Sandye Mann called the meeting to order at 4:42 pm.

II. Approval of Minutes of Committee

Due to a lack of a quorum, approval of minutes was postponed.

III. Correspondence and/or Communications

Chairman Mann said there has been no correspondence.

IV. Old Business

a. Discussion of GSA Auction status

Chairman Mann said she has had no contact from GSA.

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

Chairman Mann said the Committee should wait on considering forming a LLC and giving back donations until the GSA names the official owner or holds another auction. Ms. Mann suggested forming a LLC. She said insurance for the Norwalk lighthouse, which includes the FEMA policy, is less then she thought. If GSA auctions the lighthouse, Ms. Mann suggests having a town-wide fundraiser like a walkathon with sponsors.

c. Maintenance of internet Domain name throughout 2012

The item was postponed to the next meeting.

V. New Business-None

VI. Public Comment

Craig Smith discussed holding a coloring contest of the lighthouse in some newspapers.

Winners will be publicized Memorial Day and will receive medallions depicting the lighthouse.

VII. Adjournment

The meeting adjourned at 5:05 pm.

Respectfully submitted,

Jennifer S. Carpenter-Secretary