CONSERVATION COMMISSION
FAIRFIELD, CONNECTICUT
SPECIAL MEETING AGENDA
7:05 p.m. Wednesday, April 10, 2019

BOARD OF ED SEMINAR ROOM 295 A & B (2ND Fl)  501 Kings Highway East

PLEASE NOTE TIME AND LOCATION

Kevin Gumpper, Chairman (FM)  Catherine O’Donnell, Secretary (FM)
Jennifer Hauhuth, Vice Chairman (FM)  Elizabeth Jones (FM)  Richard A. D’Amico (FM)
Felicia B. Watson (FM)  Charlie Rowan (FM)  Milan Bull (A)
Nelson North (A)  VACANCY(A)

FM = Full Member  A = Alternate Member

CALL TO ORDER

APPOINTMENT OF ALTERNATES IF NECESSARY

I. CONSERVATION
   A. Bills and Communications
      1. H. Smith Richardson Conservation Fund - Status
      2. Approval of Conservation Commission Special Meeting Minutes of March 6, 2019 (Note: March 20th regular meeting canceled).
      3. Approval of Secretary’s Bill for March 6, 2019.
   B. Committee Reports:

II. OLD BUSINESS
   A. 2019-2020 FY Conservation Budget Request - Status

III. NEW BUSINESS
   A. 1390 South Pine Creek Road - Request of Attorney Christopher Russo for site revisions subject to a Conservation Easement and Dike Easement - see attached.
   B. Conservation Crew Work Summary

IV. INFORMATIONAL

V. OTHER

VI. ADJOURNMENT

PLEASE NOTE!
This agenda does not reflect items received after the date the agenda was compiled. Please check with the Conservation Dept. for additional items which might have been added to a supplemental agenda after the mailing date.

NOTE: All members of the Conservation Commission are requested to notify the Conservation Department (256-3071) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.