

BOARD OF SELECTMEN SPECIAL MEETING
Thursday, December 14, 2023, 2:00 pm
Via Webex & In-Person in the
First Floor Conference Room, Independence Hall
725 Old Post Road
Fairfield, CT 06824

A recording of this meeting can be found here: [BOS Special Meeting 12/14/2023 2:00 pm.](#)

MEMBERS PRESENT: First Selectman William A. Gerber, Selectman Christine Vitale

MEMBERS ABSENT: Selectwoman Brenda L. Kupchick

OTHERS PRESENT: Conservation Director Timothy Bishop, FairTV, members of the public

FINAL MINUTES

1) CALL TO ORDER / ROLL CALL

First Selectman William Gerber called the meeting to order at 2:00 pm and the roll was called.

2) PLEDGE OF ALLEGIANCE

Conservation Director Tim Bishop led the Pledge of Allegiance.

3) CONSERVATION COMMISSION

To hear, consider, and act upon a Temporary Access Agreement between the Town and Connecticut Light and Power Company d/b/a Eversource Energy for temporary access over property owned by the Town at 1620 Morehouse Highway, Fairfield, Connecticut as recommended by the Conservation Commission. Temporary timber matting will be used for trucks to drive over to get to the project location.

Selectman Vitale made a motion to approve Item 3. First Selectman Gerber seconded the motion.

Conservation Director Tim Bishop explained that this is a request from Eversource for temporary easement through open space at Lake Mohegan. The request was passed by the Conservation Commission at its last meeting on November 16th allowing Eversource temporary access to avoid it from having to use a pathway through a private residence. Mr. Bishop will get the signed agreement for Eversource.

The motion carried unanimously.

4) Adjourn

Selectman Vitale made a motion to adjourn. First Selectman Gerber seconded the motion which carried unanimously.

The meeting adjourned at 2:06 pm.

Respectfully submitted,

Pru O'Brien

Recording Secretary