

**TOWN OF EAST WINDSOR**  
**INLAND WETLAND WATERCOURSE AGENCY**

Town Hall, 11 Rye Street, Broad Brook, CT 06016    Tel: (860) 623-2302    Fax: (860) 623-4798

Ronald Savaria – Chairman, Regular Member  
Richard Osborn – Vice Chairman, Regular Member  
Michael Koczera – Secretary, Regular Member  
John Malin – Regular Member

Michael Sawka – Regular Member  
Robert Slate – Regular Member  
Kathryn Roloff – Alternate Member

**REGULAR MEETING**  
*Of*  
**December 7, 2011**

**AGENDA**

- I.     **CALL TO ORDER – 7:00 p.m.**
- II.    **ESTABLISHMENT OF QUORUM**
- III.   **AGENDA ADDITIONS:**
- IV.    **APPROVAL OF MINUTES:**
  - 1.    **October 5, 2011**
  - 2.    **November 2, 2011 Cancelled**
- V.     **EXECUTIVE SESSION**
  - 1.    **Pending Litigation**
- VI.    **NEW PUBLIC HEARINGS:**
- VII.   **NEW BUSINESS:**
- VIII.  **NEW APPLICATIONS TO BE RECEIVED:**
- IX.    **MISCELLANEOUS:**
  - 1.    **Discussion of Regulation Changes**
  - 2.    **Discussion of Bylaws**
  - 3.    **Approval of 2012 Meeting Dates**
  - 4.    **Election of Officers**
- X.     **AGENT DECISIONS:**
- XI.    **STATUS REPORTS:**
- XII.   **CONFERENCES/ SEMINARS/ TRAINING**
- XIII.  **CORRESPONDENCE:**
- XIV.   **GENERAL BOARD DISCUSSION:**
- XV.    **PUBLIC PARTICIPATION (Discussion on non-Agenda items only)**
- XVI.   **ADJOURNMENT:**