

**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

Alan Baker – Vice Chairman, Regular Member  
Richard Osborn – Secretary, Regular Member  
Dave Menard – Regular Member  
Rebecca Talamini - Regular Member  
Regular Member – Vacancy

Michael Sawka – Alternate Member  
Steve Smith – Alternate Member

***REGULAR MEETING***  
*of*  
***December 2, 2015***

**Location: Town Hall Meeting Room, 11 Rye Street. Broad Brook. CT.**

***7:00 p.m.***

**AGENDA**

- I. CALL TO ORDER – 7:00 p.m.**
- II. ESTABLISHMENT OF QUORUM**
- III. AGENDA ADDITIONS:**
- IV. APPROVAL OF MINUTES:**
  - 1) **October 7, 2015 – Regular Meeting**
  - 2) **November Meeting Cancelled**
- V. PUBLIC HEARINGS:**
- VI. CONTINUED PUBLIC HEARINGS:**
- VII. NEW APPLICATIONS TO BE RECEIVED:**
- VIII. NEW BUSINESS:**
  - 1) **Election of Officers**
  - 2) **Review of Bylaws**
  - 3) **Approval of 2016 Meeting Schedule**
  - 4) **Discussion of Status of Assistant Planner-Inlands/Wetlands Agent Position**
  - 5) **Discussion of Plan of Conservation and Development**
- VIII. OLD BUSINESS:**
- IX. MISCELLANEOUS:**
- X. AGENT DECISIONS:**

**XI. STATUS REPORTS:**

**XII. VIOLATIONS:**

**XIII. CONFERENCES/SEMINARS/TRAINING:**

**XIV. CORRESPONDENCE:**

**XV. GENERAL BOARD DISCUSSION:**

**XVI. PUBLIC PARTICIPATION (Discussion on non-Agenda items only):**

**XVII. ADJOURNMENT:**

**\* Any starred items will not be discussed, but will remain on the Agenda pending receipt of additional information.**