

**TOWN OF EAST WINDSOR
CONSERVATION COMMISSION**

Town Hall, 11 Rye Street, Broad Brook, CT 06016

Tel: (860) 623-6030

Fax: (860) 623-4798

Albert Grant-Chairman, Regular
Frances Neill - Secretary/Regular
Kirk Montstream/Regular
Vacancies, 2 Regular Members

Vacancies, 3 Alternates

*All Commissioners are asked to call Chairman Albert Grant at 860-623-5487 by noon of the meeting date
if you won't be able to attend the scheduled meeting.
Thank you for your consideration.*

REGULAR MEETING
TUESDAY, February 5, 2019
6:30 p.m.

LOCATION: 11 Rye Street, Broad Brook – Town Hall Meeting Room
AGENDA

- I. CALL TO ORDER – 6:30 p.m.**
- II. ESTABLISHMENT OF QUORUM**
- III. ADDED AGENDA ITEMS**
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 1) September 27, 2018
 - 2) October 28, 2018
 - 3) November, 2018 and December, 2018 cancelled due to holidays
 - 4) January 10, 2018 Special Meeting
- V. NEW BUSINESS**
 - 1. POCD Action Plan
 - 2. Riverbend agricultural easement
- VI. OLD BUSINESS**
 - 1. Funding for Conservation and Agricultural Easements
- VII. MISCELLANEOUS**
 - 1) General Discussion
- VIII. REPORTS OF STAFF**
- IX. PUBLIC PARTICIPATION**
- X. ADJOURNMENT**