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 Vacancy for 2 Regular Members Vacancy for 3 Alternate Members

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, June 4, 2019

<u>6:30 p.m.</u>

LOCATION:

Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT. 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) May 7, 2019
- V. NEW BUSINESS
 - 1) POCD Action Plan
 - 2) Report on meeting with the Planning and Zoning Commission
 - 3) Replenish the Open Space Fund
- VI. OLD BUSINESS
 - 1) Funding for Conservation and Agricultural Easements
- VII. MISCELLANEOUS
 - 1) General Discussion
- VIII. REPORTS OF STAFF
- IX. PUBLIC PARTICIPATION
- X. ADJOURNMENT