

**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
Donna Grant/Regular
Vacancy for 1 Regular Member

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, August 6, 2019
6:30 p.m.

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) No quorum for May, June, or July Meetings – no minutes to approve
- 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**