

**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, SEPTEMBER 3, 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) August 6, 2019
- V. **NEW BUSINESS**
 - 1) POCD Action Plan
 - 2) Report on meeting with BOF on the Open Space Fund
- VI. **OLD BUSINESS**
- VII. **MISCELLANEOUS**
 - 1) General Discussion
- VIII. **REPORTS OF STAFF**
- IX. **PUBLIC PARTICIPATION**
- X. **ADJOURNMENT**