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 Vacancies 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.

SPECIAL MEETING TUESDAY, November 5, 2019

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

Please note change of location:

Park Hill Community Hall, 1A Park Hill, 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) October 2, 2019
- V. NEW BUSINESS
 - 1) Election of Officers
 - 2) Review of Proposed 2020 Conservation Commission Meeting dates fourth Thursday monthly
 - 3) Review of Conservation Commission Bylaws minor revisions
 - 4) PA 490 for Open Space
 - 5) State application process for Purchase of Development Rights Program
- VI. OLD BUSINESS
 - 1) POCD Action Plan
- VII. MISCELLANEOUS
 - 1) General Discussion
- VIII. REPORTS OF STAFF
- IX. PUBLIC PARTICIPATION
- X. ADJOURNMENT