AGENDA

BROOKFIELD INLAND WETLANDS COMMISSION

Wednesday, January 22, 2014 – 7:00 p.m. TOWN HALL MEETING ROOM # 135

- 1. Convene Meeting
- 2. Roll Call and Designation of Alternates

PUBLIC HEARING – 7:15 PM

- a. Still River Greenway #201400000: Phase II (PH close date: 02/25/14)
- 3. Wetlands Enforcement
 - Enforcement Officer's Report
 64 North Lake Shore Drive #201300317
 20 Deerfield Road #201301082
 - **b.** Site Inspection Reports
 - 871 Federal Road
 - Letter from S. Hayden of the Northwest Conservation District dated 01/14/14
- 4. Old Business:
 - a. <u>18 North Lake Shore Dr</u> #201301091: Corrective Action Re-build wall, clear cut trees, re-establish slope, shoreline retaining wall, and shrub and plant growth to secure slope (dec date 01/29/14)
- 5. New Business:
 - a. Nomination & Election of Officers for the 2014 Calendar Year
- 6. Tabled Items:
- 7. Correspondence:
 - a. Minutes of Other Boards & Commissions: 12/05/13 Planning; 12/12/13, 01/09/14 Zoning; 01/06/14 Zoning Board of Appeals
 - b. Letter from Joan Locke to Board/Commission Chairman dated 12/27/13 Re: Board/Commission Vacancy Procedure
- 8. Review Minutes of Previous Meetings: 12/09/13; 01/06/14 special
- 9. <u>Informal Discussion</u>:
- 10. Adjourn:

Next regular meeting scheduled for January 27, 2014