TOWN OF EAST WINDSOR CONSERVATION COMMISSION

Town Hall, 11 Rye Street, Broad Brook, CT 06016 Tel: (860) 623-2302 Fax: (860) 623-4798

Albert Grant-Chairman, Regular Frances Neill - Secretary/Regular Peter Larese/Regular Kirk Monstream/Regular Nicholas Laskos/Regular Vacancy, 3 Alternates

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
Thursday, December 28, 2017
6:30 p.m.

LOCATION: EAST WINDSOR HOUSING AUTHORITY

COMMUNITY CENTER

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) August 24, 2017 2) September 28, 2017 3) October 26, 2017
 - 4) November 23, 2017 Meeting cancelled due to Holiday, no Minutes to approve
- V. NEW BUSINESS
 - 1) Election of Officers
 - 2) Review of Bylaws
 - 3) Review of Map showing Town owned and Conservation Easement properties
- VI. OLD BUSINESS
 - 1) 250th Town Anniversary
 - 2) Follow-up on previous evaluations of farm properties over and under 30 acres
 - 3) Funding for Conservation and Agricultural Easements
- VII. MISCELLANEOUS
 - 1) General Discussion
- **VIII. REPORTS OF STAFF**
- IX. PUBLIC PARTICIPATION
- X. EXECUTIVE SESSION:
 - Consideration of purchasing development rights on farm property in East Windsor.
- XI. ADJOURNMENT