

AMERICAN HERITAGE RIVER COMMISSION  
AGENDA  
REGULAR MEETING  
THURSDAY - JANUARY 18, 2018 - 7:00 PM  
WAREHOUSE POINT LIBRARY

1. **Call to order** and attendance
2. **Minutes** of December 21, 2017 meeting
3. **Treasurer's Report** – Donations/decal sales
4. **Added Agenda Items**
5. **On-Going Business / Old Business**
  - a. River review – Status / Report by Member Julie Pratt
  - b. Water testing – Regular testing ongoing / Report on E. coli project = Sampling will take place on weekend of January 27-28
  - c. Scantic River State Park Trail / Filter Bed Area – Conditions
  - d. Bottle / Can Receptacle – Activity report
  - e. RTP Grant Award – Updates = 2<sup>nd</sup> report submitted to DEEP showed    hours and match of \$    for equipment. Walkway is completed awaiting final sign off on bills, and engineer's report prior to payment of 5% retainage, per contract.
  - f. New Year's Day Hike - Report on hikers/publicity/donations
  - g. Membership – Vacancies on Commission – Jim Halloran will be submitting his resignation due to family / work concerns but will continue to help when he can.
  - h. Social Media / Publicity – Great job done getting the word out for the hike.
6. **New Business**
  - a. January / February Work Party(s) – Weather permitting
  - b. SRWA – Report on Spring Splash and other matters
7. **Public input / Questions - Correspondence**
8. **Adjournment**