

TOWN OF EAST WINDSOR
INLAND WETLAND WATERCOURSE AGENCY

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

Ronald Savaria – Chairman, Regular Member
Robert Slate – Vice Chairman, Regular Member
Richard Osborn – Secretary, Regular Member
Dave Menard – Regular Member

Vacancy – Regular Member
Kathryn Roloff – Alternate Member
Michael Sawka – Alternate Member

REGULAR MEETING of December 3, 2014

Location: Town Hall Meeting Room, 11 Rye Street. Broad Brook. CT.

AGENDA

- I. CALL TO ORDER – 7:00 p.m.**
- II. ESTABLISHMENT OF QUORUM**
- III. AGENDA ADDITIONS:**
- IV. APPROVAL OF MINUTES:**
 - 1) October 1, 2014 – Regular Meeting
 - 2) November 5, 2014 – *MEETING CANCELLED, no minutes*
- V. CONTINUED PUBLIC HEARINGS:**
- VI. NEW APPLICATIONS TO BE RECEIVED:**
- VII. NEW BUSINESS:**
- VIII. OLD BUSINESS:**
- IX. MISCELLANEOUS:**
 - 1) 2015 Meeting Dates
 - 2) Review of Bylaws
 - 3) Election of Officers
- X. AGENT DECISIONS:**
- XI. STATUS REPORTS:**
- XII. VIOLATIONS:**
- XIII. CONFERENCES/SEMINARS/TRAINING:**
- XIV. CORRESPONDENCE:**
- XV. GENERAL BOARD DISCUSSION:**
- XVI. PUBLIC PARTICIPATION (*Discussion on non-Agenda items only*):**
- XVII. ADJOURNMENT:**
 - * Any starred items will not be discussed, but will remain on the Agenda pending receipt of additional information.*