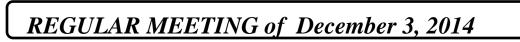
## TOWN OF EAST W INDSOR INLAND WETLAND WATERCOURSE AGENCY

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



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.