

**TOWN OF EAST WINDSOR
INLAND WETLAND WATERCOURSE AGENCY**

Town Hall, 11 Rye Street, Broad Brook, CT 06016 Tel: (860) 623-6030 Fax: (860) 623-4798

Alan Baker – Chairman, Regular Member
Rebecca Talamini – Vice Chairman, Regular Member
Richard Osborn – Secretary, Regular Member
Vacancy – Regular Member

Michael Sawka – Alternate Member
Vacancy – Alternate Member

Please call the Planning Office if you are unable to attend this meeting.

SPECIAL MEETING
of
July 12, 2017

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

AGENDA

- I. CALL TO ORDER – 6:00 p.m.**
- II. ESTABLISHMENT OF QUORUM**
- III. PLEDGE OF ALLEGIANCE**
- IV. AGENDA ADDITIONS:**
- V. APPROVAL OF MINUTES:**
 - 1) **June 7, 2017 – Regular Meeting**
 - 2) **June 28, 2017 – Special Meeting**
- VI. PUBLIC HEARINGS:**
- VII. CONTINUED PUBLIC HEARINGS:**
- VIII. NEW APPLICATIONS TO BE RECEIVED:**
- IX. NEW BUSINESS:**
 - 1) **#06-2012A - Lawrence Farms, LLC – 111 and 115 South Main Street and 49 Phelps Road – Permit Renewal.**
 - 2) **Melrose Bridge Project**
- VIII. OLD BUSINESS:**
- IX. MISCELLANEOUS:**
- 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.**