

**MEMORANDUM**  
**DEPARTMENT OF PLANNING, CONSERVATION AND DEVELOPMENT**

**TO:** Mayor Dominique S. Thornton & Members of the Conservation Commission  
**FROM:** Sheila Stoane, Chairwoman  
**DATE:** December 27, 2001  
**RE:** Regular Meeting

**DATE:** Thursday, January 3, 2002

**TIME:** 7:30 p.m.

**LOCATION:** Room 208  
Municipal Building

AGENDA

- A. Call to Order
  - 1. Roll Call
- B. Discussion of the Plan of Conservation and Development
- C. Minutes
  - 1. December 13, 2001
- D. Officers and Committee Reports

E. Old Business

1. Plan of Conservation and Development
2. The Mattabasset Management Plan
3. I-3 Zone (Maromas Area)
4. Trail Guide (MXCC)
5. Trap Rock Ridge Protection Regulations
6. Public Relations
7. Other

F. New Business

1. Kleen Energy Systems Project, 90 Industrial Park Road, Middletown, CT – construction of an electric generating facility and substation on River Road, Middletown, CT Environmental Reports\Site Plan Review process
2. Other

G. Public Forum

H. Correspondence

I. Member Forum

J. Adjournment

PLEASE NOTE: ALTERNATE SEATING FOR NEXT MEETING:

SS/pt  
Enclosures

cc: Town Clerk