

MEMORANDUM

TO: Mayor Sebastian J. Garafalo and Members of the Conservation Commission
FROM: Ronald P. Klattenberg, Chairman
DATE: January 3, 1992
RE: Regular Meeting

DATE: Thursday, January 9, 1992

TIME: 7:00 p.m.

LOCATION: Municipal Building
Room B-20

IF YOU CANNOT ATTEND, PLEASE CALL 344-3419 AND LEAVE A MESSAGE.

AGENDA

A. Call to Order

1. Roll Call
2. ELECTION OF OFFICERS
3. 1992 Meeting Schedule

B. Minutes

1. December 12, 1991 - (to be handed out at meeting)

NOTE: September 2 and September 23, 1991 Minutes -- Tapes indicate no changes necessary as per December 12, 1991 meeting.

C. Officer and Committee Reports

1. Officer's Reports
2. Natural Resource Inventory - J. Brawerman
3. City Commissions Liaison - L. Tundermann
4. Open Space Preservation - A. Siniscalchi
5. Lamentation Mountain Tri-Town Planning Project - R. Klattenberg (see enclosed)

D. Old Business

1. By-law Changes
2. T. Tondro Workshop (correspondence enclosed)
3. City of Middletown Aquifer Protection Program - E. Patton
4. City of Middletown Pesticide Applications - E. Patton
5. DOT: Route 9 Erosion Issue

E. New Business

1. Final recommendations concerning Phase I Open Space Acquisitions - in Executive Session
2. Update in Priority Rating System
3. Planning Discussion for 1992 Activities

F. Correspondence

1. State of Connecticut Council on Soil & Water Conservation: Re: Soil Erosion & Sediment Control (revisions to guidelines)
2. Eastern CT Resource Conservation and Development Area, Inc. - Re: Environment Review Team Program
3. DEP Correspondence - Re: Middletown Public Works Permit

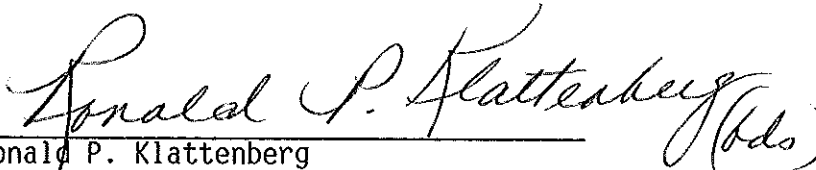
G. Public Forum

H. Member Forum

I. Adjournment

PLEASE NOTE - ALTERNATE SEATING FOR NEXT MEETING:

- 1) D. Goff; 2) M. Norwood; 3) J. Chace


Ronald P. Klattenberg (bds)

RPK/bds
enclosures

cc: Town Clerk