

MEMORANDUM

TO: Mayor Dominique Thornton & Members of the Conservation Commission
FROM: Len Tundermann, Chairman
DATE: January 7, 2000
RE: **REGULAR MEETING**

DATE: Thursday January 13, 2000

TIME: 7:00 p.m.

**LOCATION: New Police Station
Main Street
Community Room**

IF YOU CANNOT ATTEND, PLEASE CALL 344-3425 AND LEAVE A MESSAGE

AGENDA

- A. Call to order
 - 1. Roll Call
 - 2. Election of Officers
- B. Minutes
 - Minutes of December 9, 1999 (to be distributed at meeting)
- C. Officers and Committee Reports
 - 1. Committee Assignments
- D. Old Business
 - 1. Conservation Commission Open Space Brochure
 - 2. Open Space Subcommittee – Legal Notice
 - 3. Mattabasset Stakeholders Meetings
 - 4. Earth Day 2000
 - 5. Tynan Barn Condition
 - 6. City Park Maintenance Issues

E. New Business

1. Changing meeting dates to second Monday of the month
(Discussion)
2. Plan of Conservation and Development
3. Other

F. Correspondence

G. Public Forum

H. Member Forum

I. Adjournment

PLEASE NOTE: ALTERNATE SEATING FOR NEXT MEETING:

LT\pt
enclosures

cc: Town Clerk

THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE