

MEMORANDUM
DEPARTMENT OF PLANNING, CONSERVATION AND DEVELOPMENT

TO: Mayor Dominique S. Thornton & Members of the Conservation Commission
FROM: Sheila Stoane, Chairwoman
DATE: February 1, 2002
RE: Regular Meeting

DATE: Thursday, February 7, 2002

TIME: 7:30 p.m.

LOCATION: Room 208
Municipal Building

AGENDA

- A. Call to Order
 - 1. Roll Call
- B. Minutes
 - 1. January 3, 2002
- C. Officers and Committee Reports
- D. 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. 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
8. Other

E. New Business

1. Earth Day Celebration
2. Other

F. Public Forum

G. Correspondence

1. Letters to DEP

H. Member Forum

I. Adjournment

PLEASE NOTE: ALTERNATE SEATING FOR NEXT MEETING:

SS/pt
Enclosures

cc: Town Clerk