

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

**TO:** Mayor Domenique S. Thornton & Members of the Conservation Commission  
**FROM:** Sheila Stoane, Chairwoman  
**DATE:** February 1, 2001  
**RE:** Regular Meeting

**DATE:** Thursday, February 8, 2001

**TIME:** 6:00 p.m.

**LOCATION:** Board Room  
Russell Library  
Middletown, CT

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

AGENDA

**PLEASE BRING MAILOUT PACKET FROM DECEMBER**

- A. Call to Order
  - 1. Roll Call
- B. SITE PLAN REVIEW OF COUNTRY HILL OPEN SPACE SUBDIVISION
- C. Minutes
  - 1. Minutes January 11, 2001
  - 2. Minutes Special Meeting January 23, 2001
- D. Officers and Committee Reports

E. Old Business

1. Open Space Brochure
2. Plan of Conservation and Development
3. Other

F. New Business

1. Nature Center, Higby Reservoir
2. Harbor Management Plan
3. I-3 Committee
4. Other

G. Correspondence

H. Public Forum

I. Member Forum

J. Adjournment

PLEASE NOTE: ALTERNATE SEATING FOR NEXT MEETING:

SS/pt  
Enclosures

cc: Town Clerk