

MEMORANDUM

TO: Mayor Dominique S. Thornton and Members of the Conservation Commission
FROM: Len Tundermann, Chairman
DATE: February 4, 2000
RE: Regular Meeting

DATE: Thursday February 10, 2000

TIME: 7:00 p.m.

LOCATION: Board Room
Russell Library
Middletown, CT

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

AGENDA

PLEASE BRING MAILING PACKET FROM JANUARY 2000

- A. Call to Order
 - 1. Roll Call
 - Election of Officers
- B. Minutes
 - Minutes of December 9, 1999
- C. Officers and Committee Reports
 - 1. Committee Assignments
- D. Old Business
 - 1. Conservation Commission Open Space Brochure
 - 2. Fees in lieu of Open Space
 - 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. Edward Makuch Land Conveyance, Round Hill Road
 - 4. 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