

Conservation Commission Agenda

- Chairwoman Sheila Stoane (11)
- Members: Jane Braverman (09)
- Katchen Coley (12)
- Michael Ennis (12)
- Nancy Newman (12)
- Ellen Lukens (12)
- Kate Miller (09)
- David O'Brien (11)
- Howard Reid (10)
- Len Tundermann (10)
- Karen Swartz (11)
- Alternates: James Fortuna (12)
- Steven Ladd (09)
- Eric Mosher (11)
- Vacancy (11)
- Staff: Michiel Wackers

TO: Mayor Sebastian Giuliano & Members of the Conservation Commission
FROM: Sheila Stoane, Chairwoman
DATE: February 5, 2009
RE: **AGENDA FOR FEBRUARY 12, 2009**

REGULAR MEETING

DATE: Thursday, February 12, 2009
TIME: ***** 7:00 p.m. *****
LOCATION: Town Hall - Room 208

- A. Call to Order
- B. Roll Call
- C. Public Forum
- D. Elections
- E. Old Business
 - 1. Public Relations
 - A. Conservation Corner
 - B. Other
 - 2. Open Space Status
 - A. EXECUTIVE SESSION: Sec. 1-200 (6)(D) discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned.
- F. New Business
 - 1. Open Space Map Revision- Addition of the Merriam Property
 - 2. Bylaws Revision- See Matt Dodge's email
 - 3. Election
 - i. Chair
 - ii. Vice Chair
- G. Reports
 - 1. Army Base Reserve Center
 - 2. Trail Signs
 - 3. CVH
 - 4. Letterboxing
 - 5. Open Space Updates
 - 6. POCD Update
 - 7. Grant Updates
 - 8. Updating the Trail Guide
 - 9. Community Garden Initiative
- H. Correspondence
- I. Member Forum
- J. Adjournment