

MEMORANDUM

TO: Mayor Sebastian J. Garafalo and Members of the Conservation Commission
FROM: Ronald P. Klattenberg, Chairman
DATE: December 6, 1991
RE: Regular Meeting

DATE: Thursday, December 12, 1991

TIME: 7:00 p.m.

LOCATION: Municipal Building
Room B-20

IF YOU CANNOT ATTEND, PLEASE CALL 344-3419 AND LEAVE A MESSAGE.

The agenda is as follows:

A. Call to Order

1. Roll Call

B. Minutes

1. Regular Meeting, August 8, 1991 (enclosed)
2. Regular Meeting, September 12, 1991 (enclosed F.Y.I. as corrected and accepted)
3. Special Meeting, September 23, 1991 (mailed 11/8)
4. Regular Meeting, October 17, 1991 (enclosed)
5. Regular Meeting, November 14, 1991 (enclosed)

C. Officers and Committee Reports

1. Officer's Reports
2. Natural Resource Inventory - J. Brawerman
3. City Commissions Liaison - L. Tundermann
4. Open Space Preservation - A. Siniscalchi
5. Lamentation Mountain Tri-Town Meeting - R. Klattenberg

D. Old Business

1. City of Middletown Aquifer Protection Program - E. Patton
2. City of Middletown Pesticide Applications - E. Patton
3. T. Tondro Workshop
4. DOT: Route 9 Erosion Issue
5. Response to L. Vinci Memo

E. New Business

1. By-Law Change
2. Final recommendations concerning Phase I Open Space Acquisitions -
in Executive Session
3. Update in Priority Rating System

F. Correspondence

1. LCCC Appeal
2. Nature Conservancy/letter re: NDDB

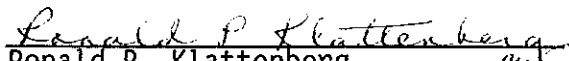
G. Public Forum

H. Member Forum

I. Adjournment

PLEASE NOTE: ALTERNATE SEATING FOR NEXT MEETING:

- 1) J. Chace; 2) D. Goff


Ronald P. Klattenberg *RPK*

RPK/lmk
enclosures

cc: Town Clerk

SUPPORTING DOCUMENTS MAY BE HANDED OUT AT MEETING