

MEMORANDUM
DEPARTMENT OF PLANNING, CONSERVATION AND DEVELOPMENT

TO: Mayor Dominique S. Thornton & Members of the Conservation Commission
FROM: Sheila Stoane, Chairwoman
DATE: December 6, 2001
RE: Regular Meeting

DATE: Thursday, December 13, 2001

TIME: 7:00 p.m.

LOCATION: Room 208
Municipal Building

AGENDA

- A. Call to Order
 - 1. Roll Call

- B. Presentation of 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

- C. Minutes
 - 1. November 8, 2001

- D. Officers and Committee Reports

E. Old Business

1. Open Space Brochure
2. Plan of Conservation and Development
3. The Mattabasset Management Plan
4. I-3 Zone (Maromas Area)
5. Trail Guide (MXCC)
6. Trap Rock Ridge Protection Regulations
7. Other

E. New Business

1. Public Relations
2. Other

F. Public Forum

G. Correspondence

H. Member Forum

J. Adjournment

PLEASE NOTE: ALTERNATE SEATING FOR NEXT MEETING:

SS/pt
Enclosures

cc: Town Clerk