

AGENDA
TOWN OF POMFRET
CONSERVATION COMMISSION MEETING
JANUARY 8, 2009 7:00 P.M.
POMFRET TOWN HALL CONFERENCE ROOM

Mission Statement: "The mission of the Pomfret Conservation Commission is to inventory and conserve Pomfret's natural resources and open spaces and to serve in an advisory capacity to the Board of Selectmen and other municipal agencies."

- I. Call to order at 7:00 p.m.**
- II. Seat Alternate as needed –**
- III. Items to be added to the Agenda**
- IV. Approve Minutes of the December 11, 2008**
- V. Citizen Participation**
- VI. Unfinished Business –**
 - 1. Solar Project Up-date with congratulations to the Town of Pomfret & our Citizenry for voting in this project.
 - 2. Easement Program Report
 - 3 Cemetery/Stonewall Protection Committee Information Up-date
 - 4. Farm Program Subcommittee Up-date
 - 5. Thoughts and Comments from the Commission Members after reviewing P&Z Site Review Form handed out at PCC 12/11/08 meeting
 - 6. Thought and Comments regarding the topic of Charrettes
- VII. New Business**
 - 1. Nominations for the 2009 Pomfret Conservation Commission Award
 - 2. New Projects and Ideas for the 2009 Year - Goals
- VIII. Report of other town committees and workshops**
- IX. Communication and Mail –**
- X. Citizen Participation**
- XI. Things to Remember**
 - a. Pick up trash at Canoe Launch
 - b. Pomfret/Putnam Airline Trail
- XII. Adjournment.**