

**AGENDA**  
**TOWN OF POMFRET**  
**CONSERVATION COMMISSION MEETING**  
**JANUARY 13, 2011 7:00 P.M.**  
**POMFRET OLD TOWN HOUSE**

*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 November 4, 2010**
- V. Citizen Participation –**
- VI. Unfinished Business –**
  
- VII. New Business**
  - 1. Wayne Kilpatrick, Coordinator of the Windham County Conservation Consortium, will speak about accomplishments of the WCCC.
  - 2. Group discussion on goals for the Commission in 2011.
  - 3. Lois Orswell awards for 2010.
  - 4. The 2011-12 budget.
  - 5. The possibility of an Executive Session segment.
  - 6. Breaking into subcommittee work groups as time permits
  
- VIII. Report of other town committees, subcommittees and workshops**
  - 1. Easement Program Report Up-dates –
  - 2. Pomfret/Putnam Airline Trail Report
  
- IX. Communication and Mail –**
- X. Citizen Participation**
- XI. Things to Remember**
  - a. Pick up trash at Canoe Launch
  - b. Bring food items for Food Pantry to Town Hall
  
- XII. Adjournment.**