

AGENDA
TOWN OF POMFRET
CONSERVATION COMMISSION MEETING
FEBRUARY 9, 2006 7:00 P.M.
POMFRET COMMUNITY SCHOOL CAFETERIA

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 Meeting of January 12, 2006**
- V. Citizen Participation**
- VI. Unfinished Business –**
 - a. Conservation Easement Project and Enforcement Officer
 - b. New England Forestry Trail extension
 - c. Land Acquisition Fund and State Statutes Regulating it.
 - d. Joint Commission Workshop – Preview of Project (20 Minutes)
 - e. Update of ERT and Eastern Connecticut Conservation District, Inc
 - f. Report on Quinebaug Shetucket Corridor Grant-Vernal Pool Study
 - g. Mashamoquet Road Bridge Project and Covell Road
 - h. Environmental Award subcommittee report – choosing recipient of the award for 2005 in January 2006.
- VII. New Business**
 - a. Judy Jackson, Resignation
 - b. Murray Buttner, New member request
 - c. Budget overview
- VIII. Report of Subcommittees**
 - a. Members who attend the other commission meetings report.
 - b. Trails report
 - c. Tufts survey report
- IX. Communication and Mail**
- X. Citizen Participation**
- XI. Quarterly Discussion – October, January, April, July**
 - a. October 05 – letter to conservation people.
 - b. End of the Year Discussion in January 2006
 - c. Aquifer Protection Regulation
 - d. Canoe Launch Plans –kiosk plans, etc., April 2006
 - e. Repair Brayton Grist Mill
- XI. Adjournment.**