

**AGENDA**  
**TOWN OF POMFRET**  
**CONSERVATION COMMISSION MEETING**  
**JANUARY 12, 2006 7:00 P.M.**  
**POMFRET COMMUNITY SCHOOL LIBRARY**

*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 December 8, 2005**
- V. Citizen Participation**
- VI. Unfinished Business –**
  - a. Conservation Easement Project.
  - b. New England Forestry Trail extension
  - c. Maintenance of Trail for budget costs.
  - d. Vernal Pool letter from the Commission for residents of Pomfret
  - e. Land Acquisition Fund and State Statutes Regulating it.
  - f. Joint Commission Workshop
  - g. Junk Car Ordinance
- VII. New Business**
  - a. Report on Quinebaug Shetucket Corridor Grant-Vernal Pool Study
  - b. Report of Fundraising
  - c. Mashamoquet Road Bridge Project
  - d. Enforcement Officer
  - e. Environmental Award subcommittee report – choosing recipient of the award for 2005 in January 2006.
- VIII. Report of Subcommittees**
  - a. Members who attend the other commission meetings report.
  - b. Trails report
  - c. Conservation Plan Text Review subcommittee report PREVIEW OF PROJECT – 20 minutes.
  - d. Conservation Plan Map Review subcommittee 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.**