TOWN OF ESSEX Conservation Commission

29 West Avenue • Essex, Connecticut 06426 Telephone (860) 767-4340 • FAX (860) 767-8509 **Executive Board**

Kathleen Tucker, Chairman Jeffrey Lovelace, Vice Chairman Frank Hall, Secretary

Regular Members

Richard Helmecki Adrienne Forrest Robert Ward Mark J. Reeves

Alternate Member

Jerri MacMillian

AGENDA - Special Meeting Thursday, January 12, 2017 Essex Town Hall – Conference Room B – 7:30 p.m.

- 1. Call to Order
- 2. Public Comment
- 3. Old Business:
 - a. Discuss Plans for April Beaver Event
 - b. VHPB Trail Report and New Year's Day Hike
 - c. Canfield Meadow Woods and Bushy Hill Preserve updates
 - d. Other
- 4. New Business to include:
 - a. Budget 2017-2018
 - b. Financial Report FYTD 2016-17
 - c. Essex Land Trust Request for Letter of Support regarding Land Acquisition
 - d. Other
- 5. Inland/Wetlands report
- 6. Review and Approve December 2016 Meeting Minutes
- 7. Adjournment

Next regularly scheduled meeting will be conducted on February 9, 2017 at 7:30 p.m. Room B
Essex Town Hall – 29 West Avenue