

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*

Regular Members

*Richard Helmecki, Member
Adrienne Forrest, Member
(2) Vacancies*

AGENDA

**Special Meeting - Wednesday, January 14, 2015 at 7:30 P.M.
Town Hall, *Auditorium**

1. Call to Order
2. Introduce and Welcome New Commissioners
3. 2015 Election of Officers: Chair and Vice-Chair
4. Old Business:
 - a. Review and discuss Viney Hill Brook Park/Preserve Beaver Management Plan Prepared December 13, 2014
 - b. Review Site-walk with Town Engineer Viney Hill Brook Park/Preserve
 - c. Schedule Site-walk to Inspect Quarry and Wollack Ponds and Adjoining Trails
 - d. Trail Reports for Bushy Hill and Canfield Meadow Woods
 - e. Authorize Expenditures and Reimbursements
 - f. Review New Year's Day Walk
5. New Business:
 - A. Discuss Recommendation to Establish Escrow Account Line Item for Beaver Management
 - B. Prepare Fiscal Year 2015 Budget (January 23 deadline)
6. Review and Approve November and December, 2014 Meeting Minutes
7. Adjournment

<p>The next regular Meeting will be conducted on February 5, 2015 7:30 p.m. Room B – Second Floor Essex Town Hall – 29 West Avenue</p>
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