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 - <u>Special Meeting</u> Tuesday, December 1, 2015 Essex Town Hall – Conference Room B – 7:30 p.m.

- 1. Call to order and roll call
- 2. Election of Officers
- 3. Public Comment
- 4. Review & Approve November, 2015 Meeting Minutes
- 5. Old Business:
 - A. Discuss Flow pipe & exclusion fence Quarry Pond
 - 1. Current status
 - 2. Unauthorized changes & Beaver Solutions remedies
 - 3. Inquiries, comments, and commissioners' responses
 - B. Trail Reports
 - 1. Viney Hill Brook Preserve
 - 2. Canfield-Meadow Woods
 - 3. Bushy Hill
 - C. Financial Expenditures
 - D. Organize 10th Annual New Year's Day Hike
- 6. New Business

A. Prepare Budget for FY 2016-2017

- 7. Inland/Wetlands Report
- 8. Correspondence
- 9. Open Discussion.
- 10. Adjournment

The next regular meeting will be conducted on January 7, 2016 at 7:30 p.m. - Room B Essex Town Hall – 29 West Avenue