



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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**CONSERVATION COMMISSION
REGULAR MEETING AGENDA
TUESDAY, JANUARY 7, 2020, 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (On Non-Agenda Items):

III. ACTIVE BUSINESS:

1. Sustainable Ellington Initiative
 - a. 2.5 Create a Natural Resource and Wildlife Inventory
 - b. 2.7 Provide Education on Water Conservation
2. Update – Ellington Hockanum River Committee: Harford/Nickerson – Leads
 - a. Ad Hoc Ellington Trails Committee – Monthly agenda/minutes
3. Report - Working Farmland Preservation Program: Gage/Staff – Leads
4. Report - Open Space Preservation Program: Gage – Lead

IV. ADMINISTRATIVE BUSINESS:

1. FY 19-20 Budget Expenditure Update
2. Approval of the November 5, 2019 regular meeting minutes
3. Election of Officers for 2020
4. Correspondence:
 - a. The Northern Connecticut Agriculture Summit, “Farming for Your Future”, Asnuntuck Community College, Saturday, February 29, 2020, 8:30 am – 1:00 pm.
 - b. Charters Brook Bridge – Bridge replacement project.
 - c. Connecticut DEEP Notice of Tentative Decision, Intent to Renew a State Permit for Country Pure Foods located at 58 West Road.
 - d. Northern Connecticut Land Trust, Inc. Annual Report 2018-2019.
 - e. 2019 Plan of Conservation & Development, Adopted as amended October 28, 2019, Effective November 30, 2019.

V. ADJOURNMENT:

Note: Next regular meeting is scheduled for February 4, 2020