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 (CT-ECO Presentation set for April 2, 2019)
   b. 2.7 Provide Education on Water Conservation

2. Update – Ellington Hockanum River Committee: Harford/Nickerson - Leads


4. Report - Open Space Preservation Program: Gage – Lead

IV. ADMINISTRATIVE BUSINESS:

1. FY18-19 Budget Expenditure Update

2. Approval of the January 8, 2019 regular meeting minutes

3. Correspondence:
   c. Eversource Energy notification of routine vegetation maintenance within electrical right of ways in the Town of Ellington

V. ADJOURNMENT:

   Note: Next regular meeting is scheduled for April 2, 2019