CALL TO ORDER

APPOINTMENT OF ALTERNATES IF NECESSARY

I. CONSERVATION

A. Bills and Communications
   1. Appointment of Nelson North as Alternate Commission Member.
   2. Reappointment of Catherine O’Donnell.
   3. Appointment of Charlie Rowan as Full Member
   4. H. Smith Richardson Conservation Fund
   5. Approval of Conservation Commission Meeting Minutes of November 15, 2017 Note: December 20, 2017 meeting canceled
   6. Approval of Secretary’s Bill for November 15, 2017

B. Committee Reports:

II. OLD BUSINESS

B. 319 NPS Watershed Management Grant – Mill River Watershed Based Management Plan Grant (status).
C. Request of Cornerstone Energy Services, Inc. to ask the Town of Fairfield to grant a road access easement for maintenance of their transmission lines within Brett Woods (see attached).

III. NEW BUSINESS

A. Open Space Grant Approval - Potential Acquisition of Property at 760 Oldfield Road, Fairfield (status).

IV. INFORMATIONAL

A. Conservation Crew Work Summary
V. OTHER

VI. ADJOURNMENT

PLEASE NOTE!
This agenda does not reflect items received after the date the agenda was compiled. Please check with the Conservation Dept. for additional items which might have been added to a supplemental agenda after the mailing date.

NOTE: All members of the Conservation Commission are requested to notify the Conservation Department (256-3071) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.