CALL TO ORDER

APPOINTMENT OF ALTERNATES IF NECESSARY

I. CONSERVATION

A. Bills and Communications
   1. H. Smith Richardson Conservation Fund - Status
   3. Approval of Conservation Commission Regulations Review Committee Minutes of November 1, 2018.
   5. Approval of Secretary’s Bill for November 1, 2018, November 28, 2018, and February 6, 2019.

B. Committee Reports:

II. OLD BUSINESS

A. 2019-2020 FY Conservation Budget Request - Status

III. NEW BUSINESS

A. Eagle Scout Project of Will Huckins, Boy Scout Troop 199: Lake Mohegan Trail Blazing, Signage and Trail Safety Markers (see attached).

B. Request of Attorney William Fitzpatrick on behalf of Black Rock Realty, LLC, to permit an encroachment into the Conservation Open Space And Public Access Easement within the Metro Center Conservation Area at 219 Ash Creek Boulevard (f/k/a 21 Black Rock Turnpike) (see attached).

C. Plan of Conservation And Development – Discussion of Town-Wide Open Space Program – Power Point Presentation by Brian Carey & Emmeline Harrigan, TPZ.
D. The Greater Fairfield Board of Realtors – Installation of Park Benches – Ash Creek Open Space Area – Shoreham Terrace – see attached.

IV. INFORMATIONAL
   A. Conservation Crew Work Summary

V. OTHER

VI. ADJOURNMENT