NOTICE OF SPECIAL MEETING
February 11, 2016 – 7:00 p.m.

A meeting of the Greenwich Conservation Commission is scheduled for Thursday, February 11, 2016 at 7:00 p.m. in the Town Hall Meeting Room, 1st floor, Town Hall, 101 Field Point Road, Greenwich, CT. (note: no meeting will be held February 4, 2016)

MEETING AGENDA

1) Seating of Alternates

2) Review and approve minutes for the following:
   a) January 7, 2016 – regular meeting

3) Review of Correspondence

4) Chairman’s Report
   a) 2016 Appointments

5) Staff Report
   a) Administrative
      i) Budget 2016-17
   b) Water Supply
      i) Drought/dry weather update
   c) Emergency Operations/Climate Change Adaptations
      i) Hazard Mitigation Grant Program
      ii) Natural Hazard Mitigation Plan – adoption schedule
      iii) Community Resiliency Planning
          (1) Coastal priorities
          (2) Grant opportunities
Conservation Commission Meeting Agenda
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d) Coastal Resources
   i) Shellfish Commission with UConn, NOAA etc
   ii) Long Island Sound Watershed Planning
   iii) Greenwich Point IBA Report

e) Habitat Management
   i) Mianus River Fishway
   ii) Canada Geese Program

f) Status Reports
   i) Eversource – PURA application
   ii) Open Space Plan
   iii) Clean Energy
   iv) POCD
      (1) Scenic Roads

6) Committee and Liaison Reports
   a) Parks and Rec Board – Baker/Chapin
   b) GRAB – Dickinson
   c) Education/Outreach – Baker/Chapin/Savageau
      i) Leaf Recycling
      ii) Earth Day Celebration
   d) Harbor Management Commission – Baker/Savageau
      i) Draft Harbor Management Plan
   e) Cemetery Committee – Brower, Dickinson, Henrey

7) Old Business
   a) 269 Palmer Hill Subdivision – 8 p.m.

8) New Business

9) Executive Session
   a) Land Acquisition

10) Other/Announcements

11) Adjournment

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Denise Savageau, Conservation Director