NOTICE OF REGULAR MEETING
February 5, 2015 – 7:00 p.m.

A meeting of the Greenwich Conservation Commission is scheduled for Thursday, February 5, 2015 at 7:00 p.m. in the Mazza Room, 1st floor, Town Hall, 101 Field Point Road, Greenwich, CT.

MEETING AGENDA

1) Seating of Alternates

2) Review and approve minutes for the following:
   a) January 8, 2015

3) Review of Correspondence

4) Chairman’s Report

5) Staff Report
   a) Administrative
      i) Budget 2015-16 update
   b) Emergency Operations/Climate Change Adaptations
      i) Hazard Mitigation Grant Program
      ii) Ecosystem Services Restoration Grant
      iii) Community Resiliency Planning
         (1) Hazard Mitigation Plan – SWRPA
             (a) Public hearing – Feb 19 – 7:30 to 9 p.m. THMR
   c) Watersheds
      i) Long Island Sound
         (1) Regional Conservation Partnership Program
d) Wildlife/Fisheries Habitat
   i) Greenwich Point Habitat Assessment and Restoration
      (1) P&R cooperative project
      (2) Greenwich Point Important Bird Area
   ii) Fishway – upcoming season

e) Status Reports
   i) POCD
      (1) Open Space Plan update
         (a) Public hearing set for February 17 – 7-9 p.m. in the Cone Room
         (b) Conservation Zone regulations
      ii) Byram Cemetery update

f) Other

6) Committee and Liaison Reports
   a) Parks and Rec Board – Baker/Chapin
   b) GRAB – Dickinson
   c) Education/Outreach – Baker/Chapin/Savageau
   d) Energy Committee – Rutherford, Silberberg
   e) Harbor Management Commission – Henrey, Baker

7) Old Business

8) New Business

9) Executive Session
   a) Land Acquisition
   b) Personnel matters

10) Other/Announcements

11) Adjournment

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Denise Savageau, Conservation Director