

**BOLTON CONSERVATION COMMISSION**

**AGENDA**

*Regular Meeting*

Monday, December 3, 2018

**7:00 PM**

TOWN HALL

**1.0 Preliminaries**

- 1.1 Call Meeting to Order
- 1.2 Minutes Approval of November 8, 2018 Regular Meeting
- 1.3 Approval of Calendar Dates for 2019

**2.0 Public Comment**

**3.0 Correspondence**

**4.0 Financial Report**

- 4.1 Propose FY2019-2020 Budget
- 4.2 Conservation Activity Fund

RESOLVED, It is recognized that pursuant to Connecticut General Statutes 7-148(c)(2)(k), that a special fund to be known as the Conservation Activity Fund (“the Fund”) be hereby established by the Board of Selectmen, which Fund shall be used in whole or in part for Conservation Commission Activities, including but not limited to: the purchase and sale of rain barrels, composting units and calendars. The operation of the fund shall be determined by the Finance and Administration Subcommittee of the Board of Selectmen. -October 2011

**5.0 Unfinished Business**

- 5.1 2019 Calendar Printing, Sales and Circulation
- 5.2 Calendar; Envelope, Photo Contest and “A Guide to Recycling” Inserts
- 5.3 Dead Wood Brochure Circulation
- 5.4 Freja Park 50<sup>th</sup> Anniversary/ Kiosk Reinstallation
- 5.5 Open Space Mapping
- 5.6 Freja/Herrick/BNSP Trail Monitor Report

**6.0 New Business**

- 6.1 BCC Citizen Science Initiative
- 6.2 Results of CACIWC 41<sup>st</sup> Annual Meeting on November 17<sup>th</sup>
- 6.3 Possible Tabling Event on December 8<sup>th</sup>
- 6.4 Winter Trails Day on Saturday, January 12<sup>th</sup>
- 6.5 Stream Temperature Monitoring and RBV Data
- 6.6 FBL and BLWCA Report - AWC GPR & Sediment Coring Project

**7.0 Approval of Clerk's Invoice**

**8.0 Adjournment**

