

**PORTLAND CONSERVATION COMMISSION**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 1, 2012**  
**6:30 PM**  
**Portland Library**  
**20 Freestone Avenue**

**AGENDA**

1. Call Meeting to Order and Introduce Members
2. Accept Agenda
3. Public Comment
4. Approve Minutes: November 2, 2011
5. Old Business:
  - Portland Reservoir RIM Trail
    - Invited Guest: Andrew Donahue – Eagle Scout Project
  - Open Space: Meshomasic Forest Landscape
  - Conservation Activities
    - Open Space Grant
  - Open Space: Natural & Cultural Resources Inventory
5. New Business:
  - Annual Duties:
    - Election of Chairman
    - Review of bylaws
  - Discuss Fee-in-Lieu of Dedicated Open Space for Subdivisions
  - Air Line State Park Trail – TEP Grant Application for Portland Extension
7. Public Comment
8. Correspondence
9. Adjournment

Please call Chairman Norm Ward (860-342-2355) if you are unable to attend this meeting.
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