AGENDA

1. Call to Order
2. Reading and approval of minutes of May 15, 2023
3. Public Input, as necessary
4. Old Business
   A. Housatonic Working Group update
   B. Sustainable CT; Community Resilience Building Workshop update
   C. IW/CC Town Plan comments update
   D. Litchfield Hills Partners letter re: need for erosion control measures
   E. Northwest Conservation District prior contribution/HVA contribution
   F. Allocation of IW/CC residual budget monies to street tree planting update
   G. Elm Tree treatment discussion
   H. Other, as necessary
5. New Business
   A. Jones resignation?... Gallagher recommended appointment as regular member?
   B. Other, as necessary
6. Routing Sheets
   A. Lemon Properties, LLC, 40 Music Mountain Road: 9’6” X 16’4” mudroom and 6’x12’ porch
   B. Jason and Dianna Dahoney, 46 Johnson Road: 12’ X 20’ inground pool
   C. Mark King, 40 Stein Lane: 12’ X 20’ deck
7. Budget Update, as available
8. Adjourn