

Housatonic River Commission

"To coordinate on a regional basis the local management and protection of the Housatonic River Valley in northwestern Connecticut"

860-491-9884

[Housatonic River Commission - Home \(weebly.com\)](https://www.housatonicrivercommission.com)

PO Box 824 355 Goshen Road, Litchfield CT 06759

Google Meet joining info

Video call link:

<https://meet.google.com/ehj-mjad-non>

Or dial: (US) +1 402-307-1553

PIN: 748 189 164#

More phone numbers:

<https://tel.meet/ehj-mjad-non?pin=2245792532422>

SPECIAL MEETING (due to time change) AGENDA

PLACE: Cornwall Consolidated School, 5 Cream Hill Road, West Cornwall, Connecticut

DATE: Tuesday, December 12, 2023 **TIME: 7:00 PM** **not 7:30 PM**

1. Call to Order
2. Approval of November 14, 2023 minutes
3. Treasurer and NHCOC Financial Reports
 - Approve NHCOC invoice
 - Approve OWL 3 quote from OWL Labs
 - Proposal/Contract for Admin Assistant and vote on Oct and Nov invoices
 - Proposal/Contract for Julie Saxton website development
4. Communications
 - Housatonic Meadows Preservation Action
 - Salisbury Association - Shelley Harm
5. Zoning Permit Applications for HRC review
 - River Woods Subdivision - North Canaan
6. Section 7 of Wild & Scenic – presentation – Liz Lacy
7. Work Plan Project Status:
 - Invasive Plant Management - Contractor for 10,000?
 - Visitor Use Management - 23,000 remaining
 - Update Management Plan - Contract needed for HVA mapping
 - Website Improvements - Contract in progress.
 - Access Survey and Recommendations - Contract with HVA needed.
 - Ruggles landing Site Plan - Contract needed.
 - Organizational Development - funds for supplies and technology.
 - Program Coordinator - contract w HVA and Contractor needed.
 - Stormwater/Stream Crossing Surveys - Contract needed.
 - Educational Programs
 - Signage - contract needed.
8. Ongoing Resource Issues reports:
 - Housatonic Railroad and Housatonic Herbicide Working Group
 - Housatonic Meadows State Park
 - Gaylordsville – stone dumping in the river
 - GE Settlement/PCBs
9. HRC Member Updates
 - NHCOC
 - NPS
 - HVA
 - CT DEEP
 - FirstLight
10. New Business
11. Mutual Concerns & Future Agenda Items
12. Adjournment

RECEIVED

By Darlene Brady at 12:02 pm, Dec 11, 2023

Next regular meeting – **January 9, 2024**