

Regular meeting of the Housatonic River Estuary Commission
Thursday May 22 2008 at 7:00 P.M.
Community Center, (craft room 3) in Shelton /Huntington.
41 Church Street (behind the post Office across from the fire dept)

AGENDA

- 1) Call to order/Pledge Allegiance
- 2) Public portion / guest (15min limit)
- 3) Motion to approve or make correction to the minutes of the April 2008 meeting
- 4) Welcome to Stratford who will officially take its place on the HREC with it's appointed representative (or alternates) from the town of Stratford's Waterfront Commission. Letter from the towns Mayor for authorization will be given at the meeting.
- 5) Financial discussion on the status of the approved Trust and Agency account with the City of Shelton for our operating expenses. Commissioner's to report on local community seed funding status in support this account. Estimated balance of the Shelton appropriations spent is about 376.00, held with the City of Shelton in our Trust and Agency account.
- 6) Commissioner's remarks and outreach effort report.
- 7) Housatonic River clean up day, they did a great job!
- 8) Motion to change HREC By-laws Article 3, Members duties, Section 1, meeting time from 10 per year to 4 per year other than called for special session, Discussion of new meeting schedules.
- 9) Old business/new business
- 10) Adjournment