THE BALL POND ADVISORY COMMISSION

Town of New Fairfield New, Fairfield, CT 06812 **REGULAR MEETING AGENDA**

February 7, 2023 @ 7:00 pm Community Room @ 33 Route 37 New Fairfield Conference Room New Fairfield CT

- 1. Call to Order
- 2. Approval of minutes from monthly meeting on December 6, 2022 and special meeting on January 10, 2023
- 3. Welcome and introduction of Dana Ulibarri as recording secretary for the committee
- 4. Review of Grant from 2022
- 5. Review of current budget status PO for water management plan and payment to AER
- 6. Confirmation of payments to WCSU for summer 2022 water testing
- 7. Discuss alternates for the committee
- 8. Earth Day participation with town
- 9. Update from FOBP
- 10. Discuss future meeting options: in-person or zoom. There is not a hybrid option at this time.
- 11. Public Comment
- 12. Adjournment