1. CALL TO ORDER

2. ATTENDANCE

3. MINUTES

4. BILLS

5. DISCUSSION
   A) New – 40 Wm F. Palmer Road, Dutch 41, LLC, addition to Health Club Facility. Assessor’s Map 65, Lot 140.

6. ACKNOWLEDGEMENT
   A) New – #17-07 – Travis Winkley, 60 Smith Road, Special Exception Review under Section 7.1 - Accessory Uses to Agriculture – to include: weddings, banquets, events, etc. Assessor’s Map 49, Lot 11.
   First Date: September 26, 2017   Last Date: November 29, 2017

7. SITE PLAN REVIEW
   A) New – #17-06 – Sharon Veronick, 47 Beebe Road, Site Plan Review for a new single family home being built in the Lake District. Assessor’s Map 68, Lot 01
   First Date: September 26, 2017   Last Date: November 29, 2017

8. DISCUSSION
   A) Plan of Conservation & Development

9. ZEO REPORT
   East Haddam Swing Bridge
   Sillimanville Road Court Cases
   Powerhouse Road Court Case
   Violations

10. ADJOURNMENT