**Agenda for Wednesday, January 7, 2004 at 6:00 P.M.**

A. Presentation and discussion of possible referendum for 1 to 3 open space parcels with the Board of Aldermen in Room 104

B. Regular Agenda in Room 303 (7:00 P.M.)
   1. Call to Order/Pledge of Allegiance
   2. Approval of Minutes of December 3, 2003
   3. Public Portion
      - Response to Plan for Downtown – Terry, Jim
   5. Communications – Harriet
   6. Subdivisions
      - Split Rock
      - Any Pending
      - Landkeeper’s Program
      - Open Space Violations
         - Hickory Lane
         - Fran’s Way
         - Nature’s Way
      - Ordinance for Violations of Conservation Easements
      - Response to letter regarding Fall- of Huntington
      - Pile of Debris on French’s Hill
      - Meeting with John Cook
      - Digital Camera
   8. Evaluation of James Pjura – Possible Executive Session
   9. Trails Committee Report – Tom, Jim
      - Recreation Path
      - Grants
   10. Comments by Members
   11. Adjournment