

# COUNCIL ON ENVIRONMENTAL QUALITY



Susan D. Merrow  
Chair

Janet P. Brooks

Lee E. Dunbar

Karyl Lee Hall

Alison Hilding

Michael W. Klemens

James O'Donnell

Richard Sherman

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Karl J. Wagener  
Executive Director

## MEETING NOTICE

The Council on Environmental Quality will meet on Wednesday, October 23, 2013 at 9:00 AM in the Holcombe Conference Room, 5<sup>th</sup> Floor, 79 Elm Street, Hartford.

## AGENDA

1. Call to order; establishment of a quorum
2. Approval of agenda
3. Approval of September 25, 2013 minutes
4. Chair's Report
5. Executive Director's Report  
*including preliminary reports on public hearing trends and alternative sewage treatment systems data*
6. Environmental Indicators and the Measurement of Environmental Conditions: Reports of Project "Point People"
7. Review of State Agency Actions
  - a. Post-Scoping Notices for two projects of the Department of Economic and Community Development – *staff update*
  - b. Brief updates from staff on other projects:
    - 1) Proposed land transfer, former Cedarcrest Hospital property, Newington
    - 2) Francis J. Clarke Industrial Park Expansion, Bethel
    - 3) State Open Space Strategy
    - 4) Others
  - c. Status of preserved lands – *staff report*
8. Citizen Complaints
9. Preliminary discussion of recommendations for legislation
10. Other Business

CC: Commissioner Daniel C. Esty