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## **NOTICE OF MEETING**

**BOARD/COMMITTEE NAME** Town Forest  
Committee

**DATE OF MEETING**, August 22, 2014

**TIME OF MEETING**: 10:00 AM

**LOCATION OF MEETING**: Southwick Zoo

### **AGENDA**

- I. Call to Order**
- II. Review Minutes from July 11, 2014**
- III. Archeological Reconnaissance**  
**Update: Paul and Bill**
- IV. Easement language question**
- V. Revised Easement Map: Exhibit A**
- VI. Tower Road Update**
- VII. Items not reasonably anticipated 48**  
**hours prior to meeting.**
- VIII. Adjourn**

