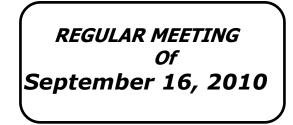
TOWN OF EAST WINDSOR

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Albert Grant Robert Slate Jim Strempfer

James O'Donnell Janice Warren



Meeting Minutes

- I. CALL TO ORDER 6:00 p.m.
- II. ESTABLISHMENT OF QUORUM- 4 Regular Members were present.

-Present: Albert Grant, Robert Slate, Jim Strempfer, Janice Warren. Also present: Town Planner, Laurie Whitten, Assistant Town Planner Robin Newton

III. ELECTION OF OFFICERS -Nominations were as follows:

Albert Grant-Chairman

Robert Slate- Vice Chairman

Jim Strempfer- Secretary

Robert Slate made a motion to approve the nominations. Janice Warren seconded the motion. No discussion or further nominations were made. Motion passed unanimously.

IV. GENERAL DISCUSSION

Town Planner Laurie Whitten handed out documents relating to the Ag Viability Grant. Discussion of a possible separate farming committee was discussed.

The Commission and Staff spoke about properties abutting the Scantic River and working on a list of properties and owners along the river from the Enfield border to the South Windsor border. Commission member Warren discussed the W.H.I.P. grant with the members.

It was discussed that a list be started with Town properties that are not leased.

V. ADJOURNMENT

Robert Slate made a motion to adjourn the meeting. Janice Warren seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Robin Newton, Assistant Town Planner