

TOWN OF EAST WINDSOR
CONSERVATION COMMISSION
November 28, 2012

**** DRAFT DOCUMENT – SUBJECT TO COMMISSION APPROVAL ****

The Meeting was called to order in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT at 7:12 p.m. by Chairman Grant.

ESTABLISHMENT OF QUORUM:

A quorum was established as five members (Albert Grant, Barbara Halloran, Janice Warren, Jim Stremper and Kirk Monstream) Robert Slate was absent.

APPROVAL OF MINUTES/September 26, 2012:

A motion was made by Janice Warren and seconded by Albert Grant to approve the minutes of September 26, 2012 as presented.

DISCUSSION OF COMMISSION BYLAWS/MISSION STATEMENT:

There was a discussion of the Bylaws and Mission Statement with no amendments.

ELECTION OF OFFICERS:

The following officers were elected for 2013 with a motion made by Jim Stremper and seconded by Kirk Monstream:

Chairman – Albert Grant
Vice Chairman – Janice Warren
Secretary – Barbara Halloran

APPROVAL OF 2013 COMMISSION MEETING DATES:

The Commission discussed and voted to propose that the meeting dates for 2013 remain the fourth Wednesday of each month with the Conservation Commission meeting starting at 6:30 and the Agricultural Commission meeting starting at 7:15.

STATUS OF COMMUNITY FARMS GRANT APPLICATION:

The Commission discussed that the State is still accepting applications and that the next step is to forward the data compiled by the Commission to the Planning and Development office so that they can take the next step in the process of obtaining approvals from Town Officials. Jan Warren agreed to forward the data to the Planning and Development office.

COMMUNITY GARDENS UPDATE:

Jim Strepfer updated the Commission explaining that the parcel has been seeded for the winter. He also attended the Board of Selectman meeting where they approved the location of the parking lot. A map was presented at the Board of Selectman meeting. Barbara Halloran agreed to contact the Planning and Development office to obtain a copy of the map.

There was also a discussion of water and fencing and the funding for same. Janice Warren explained that there are many opportunities available through the Department of Agriculture and agreed to contact them to see what is available for 2013.

The Commission tabled discussion of the following for the January meeting: Regulations, Plot Sizes, Plot Prices, Suggestions for Public Kickoff Event.

OTHER BUSINESS:

None.

NEW BUSINESS:

None.

GENERAL DISCUSSION/December 26, 2012 Meeting – Discussion Of Sharing Meeting Room Or Rescheduling:

Motion was made by Janice Warren and seconded by Jim Strepfer to cancel the December 26, 2012 meeting. The next meeting will be in January.

Meeting was adjourned at 8:01 p.m.

Respectfully submitted,
Barbara Halloran, Secretary, East Windsor Conservation Commission