

TOWN OF EAST WINDSOR  
CONSERVATION COMMISSION  
January 23, 2013

**\*\* 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 6:33 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.

Also present was Deputy First Selectman, Alan Baker.

**APPROVAL OF MINUTES/November 28, 2012:**

A motion was made by Janice Warren and seconded by Albert Grant to approve the minutes of November 28, 2012 as presented.

**DISCUSSION OF COMMISSION BYLAWS/MISSION STATEMENT:**

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

**STATUS OF COMMUNITY FARMS GRANT APPLICATION:**

Eligibility documents were submitted to K. Winslow of the CT Department of Agriculture under letter dated January 7, 2013. Even though it is past the deadline for the pilot program, K. Winslow informed the Commissioner Grant that we could still apply for the grant.

**OTHER BUSINESS:**

- Harrington Property/Depot Street Evaluation: Commission evaluated and ranked property. This property was missed on original review.
- Fateaux Property/Scantic Road: There was a discussion of the possibility of selling development rights. Commission will discuss again at February meeting.

**NEW BUSINESS:**

Commission will discuss the 490 Tax Changes at the February meeting.

A proposed budget of \$300.00 was discussed and Albert Grant agreed to submit a worksheet as follows:

\$50.00 – Secretary Fee

\$250.00 – Educational Programs

**GENERAL DISCUSSION:**

None.

**PUBLIC PARTICIPATION:**

None.

Meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Barbara Halloran, Secretary, East Windsor Conservation Commission