

TOWN OF EAST WINDSOR
CONSERVATION COMMISSION
Minutes
July 24, 2013

The Meeting was called to order in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT at 6:30 p.m. by Chairman Albert Grant

ESTABLISHMENT OF QUORUM:

A quorum was not established, members present; Albert Grant, Janice Warren and Kirk Montstream

APPROVAL OF MINUTES:

June 26, 2013 minutes were reviewed, but not approved. No quorum

REGULAR BUSINESS:

- PLAN OF CONSERVATION- this commission plans to review the town's 2004 plan of conservation and with the help of Robin Newton and the entire Planning and Zoning Department, we hope to discuss any possible updates and or changes to the 2004 edition to be added to the new 2014 Plan of Conservation. Open Space is a big topic for discussion. Existing regulations may be due for some upgrades. Also reviewing the old plan from the company, Planametrics, who did a lot of the work for the 2004 Plan. The commission was given the open space section of the POCD to review. Some changes/recommendations that this commission discussed.
 - 1 Make budget proposals for monies allocated specifically for open space and all similar programs
 - 2 490 language should be clearly explained in this plan, also on page #2, some language on the right side of the page may be changed and or added
 - 3 Page #4 needs to be reviewed at our next meeting
 - 4 On page #6, the town could possibly fund matching grants 65%, as opposed to 50%

NEW BUSINESS:

- Robin Newton to be invited to our next meeting, hopefully she is able to attend our August meeting to discuss accounting issues with open space
- DEEP grant monies may be available for open space programs this year

Al made a motion to adjourn this meeting, seconded by Jan
Meeting was adjourned at 7:00 p.m.

Respectfully submitted,
Kirk Montstream, Acting Secretary, East Windsor Conservation Commission