TOWN OF EAST WINDSOR CONSERVATION COMMISSION August 28, 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 6:40 p.m. by Chairman Grant.

ESTABLISHMENT OF QUORUM:

A quorum was established as six members (Albert Grant, Barbara Halloran, Janice Warren, Jim Strempfer, Kirk Monstream and Peter Larese) Robert Slate was absent.

APPROVAL OF MINUTES/April 24, 2013:

A motion was made by Janice Warren and seconded by Albert Grant to approve the minutes of June 26, 2013 and the minutes of July 24, 2013 as presented.

PLAN OF CONSERVATION AND DEVELOPMENT:

The revision to the Plan of Conservation and Development kick off meeting is scheduled for September 11, 2013 at Scout Hall. We have been asked to host a public input/conservation workshop. Commission members discussed hosting a public discussion at our September meeting (and also the October meeting, if necessary).

A vote was taken and unanimously approved that the Commission would host the conservation portion of the revision of the Plan of Conservation and Development at their September 25, 2013 meeting by inviting the public for input on changes they would like to see in the Plan.

Albert Grant agreed to request a Public Notice inviting the community to give input. Albert also will look into the Commissions deadline for compiling public input.

NEW BUSINESS:

None.

GENERAL DISCUSSION:

None.

PUBLIC PARTICIPATION:

None.

Meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Barbara Halloran, Secretary, East Windsor Conservation Commission