

TOWN OF EAST WINDSOR  
CONSERVATION COMMISSION  
January 23, 2014

**\*\* 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, Jim Stremper and Kirk Monstream, Janice Warren and Peter Larese). Roger LaChance and Jason Bowsza were also present.

**AGENDA ADDITIONS:**

None.

**APPROVAL OF MINUTES:**

The October 23, 2013 minutes were unavailable and approval was tabled until the February meeting. There was no quorum established for the November 27, 2013 meeting, no minutes were taken. There was no December meeting.

**NEW BUSINESS:**

- Election of Officers

Chairman: Albert Grant  
Vice Chairman: Janice Warren  
Secretary: Kirk Monstream

- Review of Bylaws

It was agreed that commission members would review the Bylaws and discuss and vote to approve them at the February meeting.

**OLD BUSINESS:**

- Plan of Conservation and Development:

Laurie Whitten is preparing a draft summary of the Public Input Meeting held on September 25, 2013. She is also still getting input from other commissions. As soon as the summary is complete we will be given a copy to review.

**MISCELLANEOUS:**

None.

**REPORTS OF STAFF:**

None.

**PUBLIC PARTICIPATION:**

None.

Meeting was adjourned at 6:59 a.m.

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