

AMERICAN HERITAGE RIVER COMMISSION

MINUTES OF THURSDAY - February 16, 2017 REGULAR MEETING WAREHOUSE POINT LIBRARY

IN ATTENDANCE:

Julie Pratt	Barbara Sherman
Dick Sherman	Dick Sullivan
Tom Talamini	Scott Tripp

ABSENT:

Alan Baker	Joanne Drapeau
Al Floyd	Ken Francis
Albert Grant	Jim Halloran
Deb Talamini	Rebecca Talamini

1. **CALL TO ORDER:** Chair called the meeting to order at 7:10 PM
2. **MINUTES** of January 19, 2017 Regular Meeting: Motioned, Seconded and Approved.
3. **TREASURER'S REPORT:** Nothing new but Treasurer Deb Talamini promised official report next meeting.
4. **NO ADDED AGENDA ITEMS:**
5. **ON-GOING / OLD BUSINESS:**
 - a. River Review – Lots of water, lots of ice, lots of trees down.
 - b. Water testing – continues monthly by Debbie Nordell.
 - c. Scantic Rive State Park / Filter Beds – Access areas show signs of being well plowed.
 - d. Can and Bottle Receptacle – Lots of activity.
 - e. CT Trails Day – Registration will be done by next month's deadline.
 - f. Update on RTP Grant – State awarded a partial grant of \$85,000. Plans are now underway to ascertain that all aspects can be completed timely and within budget. Discussion followed with members who were not present for prior meetings.
 - g. Social Media/publicity – Up to date postings. Member Deb thanked SRWA for their great Super Bowl hike. People are still asking about our New Year's Day hike – here is some of the publicity and go to our Face Book page for more info:
<http://www.courant.com/community/east-windsor/hc-en-east-windsor-new-years-day-hike-0112-20170110-story.html>
6. **NEW BUSINESS:**
 - a. February work party – Awaiting good weather conditions and will work on new trails for old grant.

- b. SRWA – Reminder that the Spring Splash will be March 25 and their Super Bowl Sunday hike had about 30 participating with our Vice Chair leading the way.
- c. Need for Volunteers – An email call for help will go out to our entire list, looking for help when we get the go ahead to start work on the “Added Greenway Trails” per the new grant and continue our work on the additional trails that will connect to our existing 2.5 miles of trail on the eastern side of the Scantic River.

7. PUBLIC INPUT – None

- Upcoming events:
 - June 4 - CT Trails Day hike
 - June 25 - annual Cardboard Boat Race & Rubber Duck Race

ADJOURNMENT: 8:15 PM.

Respectfully submitted,
Barbara Sherman
2/17/2017