



MONROE CONSERVATION AND WATER RESOURCES COMMISSION  
MINUTES

**General Meeting**

**Date:** 10/5/2016

**Next Meeting:** November 2, 2016

**Time:** 7:02 pm – 9:00 pm

**Place:** Town Hall

Attendance: All Committee members present

**Commission Chair:** Karen Burnaska

**Vice Chair:** Marven Moss

**Others Members:** Cynthia Ginacaspro Ellie Krevolin, Ryan Driscoll, Jeff Fulchino

**Others present:** Thomas Shiskin

Topic	Discussion	Recommendations/ Action	Responsible Person/Grou	Follow- up
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			<b>p</b>	<b>Date</b>
<b>Review of minutes:</b>	<ul style="list-style-type: none"> <li>Prior months minutes need to have attendee list updated</li> </ul>	<ul style="list-style-type: none"> <li>Minutes approved</li> </ul>	Karen	
<b>Announcements:</b>	<ul style="list-style-type: none"> <li>Big Thanks to Marven for all the publicity on the tree canopy presentation. It was well attended and well received.</li> <li>FCRCP meeting on 10/6/16</li> <li>DEEP Open Space Grant Information</li> </ul>			
<b>Public Participation:</b>	<ul style="list-style-type: none"> <li>Thomas Shiskin presented a proposal to refurbish the red and purple trails in Webb Mtn. to complete his Eagle Scout badge</li> </ul>	Approved	All	
<b>Liaison Reports</b>	<ul style="list-style-type: none"> <li>None</li> </ul>	Members will monitor	Marven/Karen Ellie/Ryan/Karen	Ongoing
<b>CTAC/Pequonnock River Watershed Initiative:</b>	- Metro COG presented information on the regional Natural Hazard Mitigation Plan at the last CTAC meeting.	Metro COG working on FEMA grant	Marven / Karen	Ongoing
<b>Land Trust:</b>	<ul style="list-style-type: none"> <li><b>Halloween Historical Fall Foliage Creepy Cemetery Tour and Hike for Families scheduled for Oct 29</b></li> </ul>		Marven	Ongoing
<b>Land Use Applications:</b>	<p>The Commission will continue to review applications.</p> <ul style="list-style-type: none"> <li>462,464,466,470 Main street</li> <li>114 Main street</li> </ul>	<p>No actions on applications</p> <p>Karen will follow up to see if we can get access to review IWC applications earlier in the process</p>	All	Ongoing

<b>Old Business:</b>	<ol style="list-style-type: none"> <li>1. open space initiatives or funds in lieu of open space</li> <li>2. 2016-17 Budget: Brochure needs to be updated before End of 2016</li> <li>3. Ellie still looking for student volunteering to support the PRI</li> </ol>	<ol style="list-style-type: none"> <li>1. Initial discussion on creating a strawman for what the new rule would require. Conversation will continue next month</li> <li>2. Ryan and Cynthia will work on updating the brochure</li> <li>3. Resend email to Masuk and send email to Boy Scouts</li> </ol>		
<b>New Business:</b>	<ol style="list-style-type: none"> <li>1. Green Circle Awards –</li> <li>2. Budget for 2017-2018.</li> </ol>	<ol style="list-style-type: none"> <li>1. Pollinator project may be a good project to present. Will review at next Meeting.</li> <li>2. Will review December meeting</li> </ol>		
<b>CWRC Budget:</b>	See above.			
<b>Other:</b>	•			
<b>Agenda Items for next meeting:</b>	Pending Applications; 2017-18 budget proposal; open space regulations and FIL		All	

<b>Next Meeting:</b>	November 2, 2016			
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\*Conservation Commission Meeting Schedule – 2016

- January 6
- February 3
- March 2
- April 5
- May 4
- June 1
- July 6
- August 3
- September 7
- October 5
- November 2
- December 7
- January 4, 2017

Meetings will be held in the Monroe Town Hall and begin at 7:00 p.m.

Attendance Log for Monroe Conservation and Water Resources Commission

		2016												
	Name	Role	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	Jeff Fulchino	Member	-	-	-	P	P	A	A	A	P	P		
2	Ellie Krevolin	Member	-		P	P	A	P	P	A	P	P		
3	Karen Burnaska	Chairman	P		P	P	P	P	P	P	P	P		
4	Cynthia Giancaspro	Member	P		P	P	P	P	P	A	P	P		
5	Ryan Driscoll	Treasurer	-		P	P	A	A	P	P	A	P		
6	Marven Moss	Vice-Chairman	P		P	P	A	P	P	P	P	P		
7	Beverly Doyle	Secretary	P		P	P	P	A	P	P	*	*		
	Ranger Dave Solek	Advisor						A						
	KEY													
	X No meeting													
	* No Longer a Member													
	P Present													
	A Absent													