



MONROE CONSERVATION AND WATER RESOURCES COMMISSION
MINUTES

General Meeting

Date: 11/2/2016

Next Meeting: December 7, 2016

Time: 7:08 pm – 8:50 pm

Place: Town Hall

Attendance:

Commission Chair: Karen Burnaska

Vice Chair: Marven Moss

Others Members: Ryan Driscoll, Jeff Fulchino

Others present: Barbara Thomas

Topic	Discussion	Recommendations/ Action	Responsible Person/Grou	Follow- up
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			p	Date
Review of minutes:	<ul style="list-style-type: none"> It was moved M. Moss and seconded R. Driscoll to approve the minutes of the Oct. 5, 2016 meeting. Motion approved unanimously. 	<ul style="list-style-type: none"> Approved minutes will be sent to the Town Clerk. 	Karen	
Announcements:	<ul style="list-style-type: none"> Town Hall will be closed on Nov. 11, 2016, Veterans Day. 			
Public Participation:	None			
Liaison Reports	<ul style="list-style-type: none"> None 	Members will monitor	Marven/Karen Ellie/Ryan/Karen	Ongoing
CTAC/Pequonnock River Watershed Initiative:	The next CTAC meeting will be in December.		Marven / Karen	Ongoing
Land Trust:	<ul style="list-style-type: none"> Halloween Historical Fall Foliage Creepy Cemetery Tour and Hike for Families on Oct 29 was well attended and very successful. 		Marven and Barbara Thomas reported	
Land Use Applications:	<p>The Commission will continue to review applications.</p> <ul style="list-style-type: none"> 387 Main Street: application for a 26 room extended stay hotel with restaurant. Commission members will continue to review. 114 Main street: Marven will get additional information. Text amendment for change in mixed use landmark property development re: change in minimum building size and 		All	Ongoing 12-7-16 12-7-16

	<p>proximity to Rts. 111 and 25: no action</p> <ul style="list-style-type: none"> • P&Z regulations amendment re: sign standards: no action. 			
Old Business:	1. open space set-asides or funds in lieu of open space	1. Jeff will gather information from Newtown and Shelton on FIL payments received and land preserved.		12-7-16
	2. 2016-17 Budget: *Brochure needs to be updated before End of 2016	2. Ryan and Cynthia will work on updating the brochure		12-7-16
	*Ellie is still looking for students to volunteer to support the PRI water testing.	To date, no students have come forward. Additional contacts will be made.		12-7-16
	3. DEEP Green Circle Awards	3. Barbara Thomas will review a pollinator project as a possible project.		12-7-16
New Business:	1. Commission budget for 2017-18: It was moved M. Moss and seconded J. Fulchino to approve the attached budget. Motion passed unanimously.	Submit to the First Selectman and Director of Finance.	Karen	
	2. Process for Commission approval of IWC applications	Karen spoke with Scott Schatzlein. While the Commission does not get copies of IWC applications, we		

		do get copies of IWC agendas. If the Commission sees an application on the agenda that it is interested in, we can contact land use staff to see the application and get information.		
CWRC Budget:	See above.			
Other:	<ul style="list-style-type: none"> • Jeff asked for suggestions of Monroe trail projects that may be appropriate for an area company to sponsor with time and supplies. Marven suggested the Chalk Hill Nature Trail. 			
Agenda Items for next meeting:			All	
Next Meeting:	December 7, 2016			

*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	P	
2	Ellie Krevolin	Member	-		P	P	A	P	P	A	P	P	A	
3	Karen Burnaska	Chairman	P		P	P	P	P	P	P	P	P	P	
4	Cynthia Giancaspro	Member	P		P	P	P	P	P	A	P	P	A	
5	Ryan Driscoll	Treasurer	-		P	P	A	A	P	P	A	P	P	
6	Marven Moss	Vice-Chairman	P		P	P	A	P	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													