



MONROE CONSERVATION AND WATER RESOURCES COMMISSION
MINUTES

General Meeting

Date: 1/6/2016

Next Meeting: February 3, 2016

Time: 7:00pm – 8:35pm

Place: Town Hall

Attendance: See Attendance Log Attached

Commission Chair: Vacant

Vice Chair: Karen Burnaska

Secretary: Beverly Doyle

Treasurer: Marven Moss

Others present: Cynthia Giancaspro

Topic	Discussion	Recommendations/ Action	Responsible Person/Group	Follow- up Date
Review of minutes:	The draft minutes of the December 2, 2015 were unanimously approved.	The approved minutes will be sent to the Town Clerk.	Bev	
Announcements:	<ul style="list-style-type: none"> • Agreed to postpone election of officers and liaison assignments until board is full. • Commission is actively looking to fill the three (3) vacancies we currently have. • CT Wildlife Magazine, Nov and Dec'2015 issues shared w/group. 		Karen	Jan'16
Public Participation:	<ul style="list-style-type: none"> • Cole Kunschaft and Ed Gratrix (Scout Master) Troop 63 were in attendance. Cole was working on his Citizenship in the Community badge. • Michael O'Reilly, previous past Chair provided 2 poster size color copies of "Open Space Inventory" 		All	
Liaison Reports	None	Members will monitor	Cynthia	Ongoing
CTAC/Pequonnock River Watershed Initiative:	<ul style="list-style-type: none"> • CTAC next meeting March 2016. • Tree study was done, results to be presented in Feb'16. • Pequonnock River Initiative – No update this month 		Marven / Karen	Ongoing

Land Trust:	<ul style="list-style-type: none"> • Next meeting 1/12/2016 @ 7pm 		Marven / Bev	Ongoing
Land Use Applications:	<p>The Commission will continue to review applications.</p> <ul style="list-style-type: none"> • 205 Monroe Tpke, from limited retail district to business district. • 64 Cambridge Dr, resubdivision, wildlife concerns, members will research 		All	Ongoing
Other:	<ul style="list-style-type: none"> • Rails to Trails jurisdiction, to be continued. 			
Old Business:	<ul style="list-style-type: none"> • Town Council's Strategic Planning Committee. • Marven attended to discuss our suggestion of open space fund, found there is \$16k in the fund. • Chalk Hill School education room in bldg for environmental education. 			
New Business:	<ul style="list-style-type: none"> • Conservation Commission, Monroe Land Trust & Tree Conservancy & Monroe Parks & Rec to co-sponsor hike on National Trails Day, June 4, 2016 			
CWRC Budget:	<ul style="list-style-type: none"> • Approved \$1,000 for 2016. Karen to submit. 			
Agenda Items for next meeting:	Pending Applications		All	
Next Meeting:	February 3, 2016		Bev	

*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	Vacancy	Chairman												
2	Vacancy													
3	Karen Burnaska	Vice Chairman	P											
4	Cynthia Giancaspro	Member	P											
5	Vacancy	Member												
6	Marven Moss	Treasurer	P											
7	Beverly Doyle	Secretary	P											
	Ranger Dave Solek	Advisor	A											
	KEY													
	X No meeting													
	* No Longer a Member													
	P Present													
	A Absent													