



MONROE CONSERVATION AND WATER RESOURCES COMMISSION
MINUTES

General Meeting

Date: 2/22/2016

Next Meeting: March 2, 2016

Time: 7:01pm – 8:20pm

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, Ellie Krevolin, Ryan Driscoll, Dave Solek

Topic	Discussion	Recommendations/ Action	Responsible Person/Group	Follow- up Date
Review of minutes:	The draft minutes of the January 6, 2016 meeting were unanimously approved.	The approved minutes will be sent to the Town Clerk.	Karen	
Announcements:	<ul style="list-style-type: none"> • Karen welcomed new Commission members Ellie Krevolin and Ryan Driscoll. 			
Public Participation:	<ul style="list-style-type: none"> • None 			
Liaison Reports	None	Members will monitor		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 March 2, 2016 • 		Marven / Karen	Ongoing
Land Trust:	<ul style="list-style-type: none"> • Dave Solek is coordinating Arbor Day activities which will take place a Jockey Hollow School. • As part of Trails Day, a hike will take place on June 4th at the Chalk Hill Nature Trail. 		Marven / Bev/ Cynthia	Ongoing
Land Use Applications:	The Commission will continue to review applications.		All	Ongoing

	<ul style="list-style-type: none"> • New applications received: 585 Fan Hill Road 178 Main Street 1014 Monroe Turnpike 342 Monroe Turnpike • After review of the application of All Star Transportation for a bus depot at 34 Enterprise Drive, it was moved (C. Giancaspro) and seconded (M. Moss) to send a letter to the IWC listing our concerns and stating that the application is not appropriate for the location which is located in a public drinking water supply watershed. Motion passed unanimously. • After discussion of the application for 35 Cambridge Drive, it was moved (M. Moss) and seconded (C. Giancaspro) to send a letter to IWC requesting that critical vernal pools and wildlife habitats be protected. Motion passed unanimously. 			
Other:	<ul style="list-style-type: none"> • 			
Old Business:	<ul style="list-style-type: none"> • The Commission's request for a 2016-2017 budget of \$1,000.00 was included in the First Selectman's proposed budget • Discussion of the Town's Open Space and Land Acquisition Fund will continue at our next meeting. 			

New Business:	<ul style="list-style-type: none"> • None 			
CWRC Budget:	Commission members will follow the 2016-2017 budget as it proceeds through the Town Council and Board of Finance.			
Agenda Items for next meeting:	<ul style="list-style-type: none"> -Pending Applications -Invitation to Mr. Willy Wiley to attend and discuss his plans for conserving part of his property. -Election of officers 		All	
Next Meeting:	March 2, 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	Vacancy													
2	Ellie Krevolin	Member		P										
3	Karen Burnaska	Vice Chairman	P	P										
4	Cynthia Giancaspro	Member	P	P										
5	Ryan Driscoll	Member		P										
6	Marven Moss	Treasurer	P	P										
7	Beverly Doyle	Secretary	P											
	Ranger Dave Solek	Advisor	A	P										
	KEY													
	X No meeting													
	* No Longer a Member													
	P Present													
	A Absent													