



MONROE CONSERVATION AND WATER RESOURCES COMMISSION  
MINUTES

**General Meeting**

**Date:** 3/2/2016 **Next Meeting:** April 6, 2016  
**Time:** 7:00pm – 8:05pm  
**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
<b>Review of minutes:</b>	The draft minutes of the February 22, 2016 Special Meeting were unanimously approved.	The approved minutes will be sent to the Town	Bev	

		Clerk.		
<b>Announcements:</b>	<ul style="list-style-type: none"> <li>New member – Jeff Fulchino – Welcome!</li> </ul>		Karen	Jan'16
<b>Public Participation:</b>	<ul style="list-style-type: none"> <li>None</li> </ul>		All	
<b>Liaison Reports</b>	<ul style="list-style-type: none"> <li>None</li> <li>IWC meets one time per month.</li> <li>PZC meets three times per month.</li> </ul>	Members will monitor	Marven/Karen/Jeff Ellie/Ryan/Karen	Ongoing
<b>CTAC/Pequonnock River Watershed Initiative:</b>	<ul style="list-style-type: none"> <li>CTAC next meeting March 21, 2016.</li> <li>Tree study was done, presentation is interactive, will distribute to each town's GIS Specialist.</li> <li>Pequonnock River Initiative – 2016 is last year for water quality testing under current grant.</li> </ul>		Marven / Karen	Ongoing
<b>Land Trust:</b>	<ul style="list-style-type: none"> <li>No meeting in January.</li> </ul>		Marven / Bev	Ongoing
<b>Land Use Applications:</b>	<p>The Commission will continue to review applications.</p> <ul style="list-style-type: none"> <li>34 Enterprise Dr, All Star Transporation – 3/9/16 meeting IWC.</li> <li>Vernal Pool on prop</li> <li>35 Cambridge, Mondial, Auto Parts</li> <li>MHS – turf field, ground up coconut – vote in March</li> </ul>		All	Ongoing
<b>Old Business:</b>	<ul style="list-style-type: none"> <li>Walk Wiley property. KB will contact them for a date, 5/1 or 4/30.</li> <li>National Trails Day Hike – June 4, 2016 - Conservation Commission, Monroe Land Trust &amp; Tree Conservancy &amp; Monroe Parks &amp; Rec to</li> </ul>			

	co-sponsor			
<b>New Business:</b>	<ul style="list-style-type: none"> <li>• Election of Officers:</li> <li>• Chair – Karen Burnaska</li> <li>• Vice Chair – Marven Moss</li> <li>• Secretary – Bev Doyle</li> <li>• Treasurer – Ryan Driscoll</li> </ul>			
<b>CWRC Budget:</b>	<ul style="list-style-type: none"> <li>• Approved \$1,000 for 2016. Karen to submit.</li> </ul>			
<b>Other:</b>	<ul style="list-style-type: none"> <li>• 99 Unit townhouses in Easton/Aspetuck – Supreme Court in CT said NO!</li> </ul>			
<b>Agenda Items for next meeting:</b>	Pending Applications		All	
<b>Next Meeting:</b>	May 4, 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	Jeff Fulchino	Chairman	-	-	-									
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		P									
	Ranger Dave Solek	Advisor	A											
	KEY													
	X No meeting													
	* No Longer a Member													
	P Present													
	A Absent													