



MONROE CONSERVATION AND WATER RESOURCES COMMISSION
MINUTES

General Meeting

Date: 8/3/2016 **Next Meeting:** September 7, 2016
Time: 7:00 pm – 8:30 pm
Place: Town Hall

Attendance: See Attendance Log Attached

Commission Chair: Karen Burnaska

Vice Chair: Marven Moss

Secretary: Beverly Doyle

Treasurer: Ryan Driscoll

Others present: Barbara Thomas

Topic	Discussion	Recommendations/ Action	Responsible Person/Group	Follow- up Date
Review of minutes:	<ul style="list-style-type: none"> The draft minutes of the July 6, 2016 were approved with one correction. 	<ul style="list-style-type: none"> The approved minutes will be sent to the Town Clerk. 	Bev	
Announcements / Correspondence:	<ul style="list-style-type: none"> Email from Joe DeMarco re: Otters Rock property Email from Pat O'Hara to Will Agresta forwarded to Steve Vavrek re: Conservation Commission recommendations to P&Z 		Karen	
Public Participation:	<ul style="list-style-type: none"> None 		All	
Liaison Reports	<ul style="list-style-type: none"> None 	Members will monitor	Marven/Karen Ellie/Ryan/Karen	Ongoing
CTAC/Pequonnock River Watershed Initiative:	<ul style="list-style-type: none"> CTAC will meet in September. Tree Canopy presentation will be on 9/13/16, 6:30pm at the EWML. Marven will issue a press release. Kendall Barberry, CFE re: PRI projects. Karen and Marven spoke with Scott and will get further info from Kendall. 		Marven / Karen	Ongoing
Land Trust:			Marven / Bev	Ongoing
Land Use Applications:	<ul style="list-style-type: none"> The Commission will continue to review applications. 146 Cutlers Farm/269 Purdy Hill Rd – Zoning Change from Farming to Senior Housing. 36 Timothy Hill (off Enterprise Dr.) re-subdivision. 		All	Ongoing

	<ul style="list-style-type: none"> • 754 Main St (former church) re: zoning change to Industrial. • 342 Monroe Tpke – zoning change from residential to business (dental practice). 			
Old Business:	<ul style="list-style-type: none"> • Discussion about Open Space map – Mike O'Reilly will make the changes requested • 2017 Commission budget: Ellie will check with Masuk principal Joe Kobza re: the training of students to do water testing on the Pequonnock River. 		All	
New Business:	<ul style="list-style-type: none"> • Otters Rock Property: Karen will respond to Joe DeMarco stating that the Commission is still gathering information on the property and at this time can make no recommendation on it. 		Marven	
	<ul style="list-style-type: none"> • Conservation Commission recommendations to P&Z: the Commission will review the comments from Pat O'Hara. 		All	
	<ul style="list-style-type: none"> • Conservation Commission recommendations to P&Z re: donation of open space and fee-in-lieu. Karen will contact Will Agresta and request a meeting with the P&Z regulations subcommittee. • Emerald Ask Borer study: Marven explained the goals of the study and tasks involved. Further discussion will take place at our next meeting. • Pollinator project: Members interested 		All	

Formatted: Left, No bullets or numbering

	in pursuing such a project were requested to submit a proposal for the September meeting.			
Agenda Items for next meeting:	Pending Applications, P&Z subdivision regs re: open space and FIL, pollinator areas, budget requests		All	
Next Meeting:	September, 7, 2016			

*Conservation Commission Meeting Schedule – 2016 ** Meetings will be held in the Monroe Town Hall and begin at 7:00 p.m.

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

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

