



MONROE CONSERVATION AND WATER RESOURCES COMMISSION MINUTES

General Meeting

Date: 9/2/15

Time: 7:32pm - 9:17 pm

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 May, 2015 meeting were unanimously approved.	The approved minutes will be sent to the Town Clerk.	Bev	
Chairman's Announcement:	Ken Heitzke passed away, his daughter Jennifer wishes to donate a tree and a plaque in his memory. Passed around 2 copies of CT Wildlife for attendees to view.	Decided to plant either late fall '15 or early spring '16 due to drought.		
Public Participation:	None			
Old Business:	Applications – Elderly Housing with letter from AWC			
Liaison Reports	None.	Members will monitor applications.	All	Ongoing
CTAC/Pequonnock River Watershed Initiative:	CTAC now meets 1/4ly, next meeting 9/21/15. Pequonnock River Initiative, algae build up in river @ Great Hollow, water tests showed ecoli count at 44. Cause is due to drought.		Marven / Karen	Ongoing
Recommendations on proposed land use changes	The Commission will continue to review applications. -204 Stanley Rd – YMCA site improvement & repairs to driveway & pool -285 Cutlers Farm Rd (Wolfe Park), addition of 2 ball fields, access trail and move & reconstruct stone wall, Marven to inquire w/Frank Cooper @ P&R, follow up @ next mtg. Pequonnock River runs thru here. -500 Pepper St, new company – fragrance & botanical extracts. -345 Fan Hill Rd (Fawn Hollow) – site improvements/repairs. -27 Main St, proposed shooting range (prev Curry Furniture Site)		All	Ongoing

	-482-484 Pepper St – cross fit / kids on the moon -448 Pepper St – Really Good Stuff, ofc expansion (40k sqft) & parking. -455 Main St & 10 Hattertown Rd – Cumberland Farm store (4,700sqft) & 6 pump gas station, incl. two 20kgal storage gas tanks.			
Land Trust:	-Hike is Saturday, October 18 th at 2pm.		Cynthia/Marven	Ongoing
Position Papers	The Commission will continue to discuss.		All	
New Business:	Emerald Ash Borer presentation by specialist – Dr. Claire Rutledge from New Haven. Marven to check if Dr. Rutledge available for possible talk in Monroe/Shelton are for both land trusts.			
Agenda Items for next meeting	-Pending Applications		All	
Conservation Commission Projects	-Will try to meet w/Chris Nowacki from DPW re: Eversource Grant. -Area in front of Town Hall (left of front door) * Email sent to Doug Fedorko @ MHS Wood Working * Plan is to remove weeds first		Karen & Marven Marven	
Other	-Discussion about possibly changing date of this meeting		All	
The next meeting is November 4, 2015.				

Attendance Log for Monroe Conservation and Water Resources Commission

		2015												
	Name	Role	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	Michael O'Reilly	Chairman	P	P	A	P	P				*			
2	Gail Bunovsky (chose not to be reappointed)													

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