

2014-02-10 Special Minutes

Monday, February 17, 2014

Brooklyn Conservation Commission
Special Meeting Minutes
February 10, 2014

Present: Diane Wimmer, Co-Chair; Jeannine Noel, Co-Chair;
Michael Oatley;
Bev Thornton; Harry Adams

Dana Heilemann absent with notice.

Guests: Jana Butts Roberson, Land Use Administrator and
Paul Archer, Archer Surveying

The meeting was called to order by D. Wimmer at 7:45 pm.

A Motion to approve the January 6, 2014 minutes was made by
H. Adams. Seconded by B. Thornton. No
discussion. Unanimously approved.

No subdivision reviews.

Paul Archer of Archer Surveying addressed the Commission
concerning a pre-application for an eight-lot subdivision off of
Tatnic Hill Road and Tripp Hollow Road.

Election of Officers:

A Motion to appoint Diane Wimmer as Chairperson was made
by M. Oatley. Seconded by B. Thornton. No
discussion. Unanimously approved.

A Motion to appoint Jeannine Noel as Secretary was made by

B. Thornton. Seconded by H. Adams. No discussion. Unanimously approved.

Treasurer duties will continue to be handled by the Commission Chairperson.

The Commission discussed the 2014-2015 budget.

The Commission discussed a CT Trails Day event which will be scheduled for June 7, 2014 at 10:00 a.m. at Riverside Park. J. Noel to register the event with the CT Forest and Park Association.

A Motion to Adjourn was made by M. Oatley. Seconded by B. Thornton. Unanimously approved. The meeting adjourned at 9:25 pm.

Respectfully submitted,

Jeannine Noel
Secretary, BCC