Brooklyn Conservation Commission Regular Meeting Minutes Monday April 4, 2022 Clifford Green Building and Virtual Meeting 7:00 pm

Present: Diane Wimmer, Jeannine Noel, Dana Heilemann, Carolyn Teed-Ives, Richard Calarco, Victoria Fradette and Sara Deshaies via Zoom

- 1. Call to Order Diane called the meeting to order at 7:00pm
- 2. Minutes Of March Meeting Richard made a motion to accept the minutes as written, Carolyn seconded. Motion passed 6-0.
- 3. Budget 2022-2023
 - a) Correspondence and correction to budget secretary's line item Finance Dept has corrected the budget from \$1200 to \$1500 to accommodate the increase.
- 4. New Business
 - a)subdivision reviews None
 - b) election of officers This is the time of year when new officers are elected. Diane would like someone to take over as Chair. Richard may be interested but mentioned he's not even had a full year yet. Subject will be tabled for the meeting.
 - c) other Richard mentioned he spoke with Jana Roberson, Town Planner, about applying for grants. Diane will draft a letter. She has said she could help but it would have to be initiated by this Commission. Jana also mentioned that the Commission should aim for 25% open space and should not include farms. They are not open to the public.
- 5. Old Business
 - a) Earth Day Austin had mentioned he wanted the Commission involved. Diane stated that it will be Saturday, April 23rd from 9:00am to 12:00pm. Various ways to pitch in. Diane submitted the invoice for plants. They will be delivered April 29th. Planting will take place Saturday, April 30th at 9:30am. It will be a Special Meeting.
 - b) Family Fun Day seed ordering Diane will double check with Bucky, in Parks & Rec to make sure it's still a go. The Commission will do Sunflowers again. Diane asked for a motion to buy the supplies for the project. Jeannine made a motion to spend up to \$100 on supplies, Dana seconded. Motion passed 6-0.
 - c) Other None
- 6. Correspondence None
- 7. Public Comment None
- 8. Adjournment Dana made a motion to adjourn, Richard seconded. Motion passed 6-0.

Next regular meeting Monday May 2, 2022

Respectfully Submitted,

Sara Deshaies, Recording Secretary