



Brooklyn Conservation
Commission
P. O. Box 356
Brooklyn, CT 06234

Brooklyn Conservation Commission
Minutes
Special Meeting April 12, 2012

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Present: Jeannine Noel, Co-Chair Diane Wimmer, Co-Chair Holly Drinkuth
Heilemann Beverly Thornton Michael Oatley Ailla Wasstrom-Welz

Call to Order Meeting called to order at 7:40 PM

- I. Seating of Alternates. Motion made by D. Heilemann and seconded by M. Oatley, motion passed.
- II. Motion to approve March 5, 2012 made by J. Noel and seconded by B. Thornton, motion passed.
- III. Subdivision Reviews. No recommendations issued as applications before commission already approved by the Planning and Zoning Commission.
- IV. Election of Officers.
 - a. Treasurer position vacated and duties transferred to Co-Chairs.
 - b. D. Wimmer nominates A. Wasstrom-Welz as secretary, seconded by B. Thornton, nomination passed.
 - c. H. Drinkuth nominates J. Noel and D. Wimmer as Co-Chairs, seconded by D. Heilemann, nomination passed.
- V. Budget. Commission reviewed fiscal year 2012 budget. H. Drinkuth motion for fiscal year 2013 budget of \$600 for supplies, \$500 for printing and publications and \$1,000 for training, seconded by A. Wasstrom-Welz, motion passed.
- VI. Event Planning.
 - a. Earth Day-April 28, 2012, 10 a.m. to 1 p.m. \$300 grant from the Last Green Valley received by the commission for food, beverage, flyers and trash bags. Commission must report expenses and trash tracking to receive grant.
 - b. Family Fun Day- May 28, 2012. Motion to allocate up to \$200 for pumpkin seeds and potting supplies to be distributed and planted by children at family fun day made by H. Drinkuth, seconded by J. Noel, motion passed.

Meeting adjourned 8:55, D. Heilemann motion to adjourn, seconded by J. Noel.

Respectfully submitted by:

Ailla Wasstrom-Welz