Brooklyn Conservation Commission Regular Meeting Monday December 6, 2021 Clifford Green Building and Virtual Meeting 7:00 pm

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Attendees: Richard Calarco, Diane Wimmer, Jeannine Noel, Dana Heileman, Carolyn Teed-Ives, and Sara Deshaies (via WebEx)

Also Present: Austin Tanner

- 1. Call to Order Diane called meeting to order at 7:00pm.
- 2. Minutes of October Meeting Carolyn made a motion to accept meeting minutes. Richard seconded. Motion passed 5-0.
- 3. Budget 2020-21- Diane does not have any information but come January the First Selectman's office will be telling us where to cut the budget.
- 4. New Business

a) subdivision reviews – Diane states that there are none.

b) schedule for next year – Diane stated that the schedule will be modeled after 2021. 7pm, first Monday of every month, with exceptions being no meeting in July, unless needed and September's meeting will be Tuesday instead of Monday. Carolyn made a motion to accept the schedule. Dana seconded. Motion passed 5-0.

- 5. Old Business
 - 1) Discussion of Grants available (R. Calarco) Richard used the ct.gov website to get a listing and definition of grants. These lists are used by Planning and Zoning and Parks and Recreation in other towns. An example would be the land for sale over by the **golf** (corrected) course. That could potentially be Open Space grant money. The State would provide 40-60% of the cost, it depends on the formula, instead of the Town spending it's money. A plan of action would need to be developed before applying for them. It could be part of the ten-year plan and should be listed in Capital plans also. Trails may be a little difficult since the Town isn't connected to a big trail site. More discussion ensued. Diane will reach out to Jana Roberson about Conservation plan.

- 6. Correspondence CT Land Conservation Council sent a letter to join them for \$250 as a municipal member. Discussion ensued. No action taken.
- 7. Public Comment None
- 8. Adjournment Jeannine made a motion to adjourn, Carolyn seconded. Meeting adjourned at 7:45pm.

Respectfully Submitted, Sara Deshaies

Next Meeting January 3,2022