

**Conservation Commission
Meeting Minutes
Monday, August 5, 2019
7:30pm Clifford B. Green Building**

Present: Diane Wimmer, Jeannine Noel, Dana Heilemann, Carolyn Teed-Ives, and April Lamothe; Recording Secretary

- 1) **Call to Order:** Diane Wimmer called the meeting to order at 7:33pm.
- 2) **Approval of Previous Minutes:** Jeannine Noel made a motion to approve the July 8, 2019 minutes. Carolyn Teed-Ives seconded the motion. No discussion. Motion passed.
- 3) **Budget 2019-20:** Nothing to new to report.
- 4) **New Business:**
 - a) **Sustainability Project:** The agenda item was moved after public comment.
 - b) **Other:** Diane Wimmer handed out a pamphlet of how to protect ground water in Brooklyn. She wants to have the pamphlet enlarged and laminated at Staples and attached to a trifold in order to set it up at the Ag Commission's booth at the Brooklyn Fair. Carolyn Teed-Ives made a motion for Diane Wimmer to send up to \$200.00 to create the trifold. Dana Heilemann seconded the motion. No discussion. Motion passed.
 - Diane Wimmer passed out the Winter/Spring 2019 edition of *The Habitat*.
- 5) **Old Business:** The rain barrel that was placed at the Town Hall needs to have an overflow valve installed. Discussion ensued. It was decided to place the overflow valve and hose on the parking lot side of the barrel. Dana Heilemann made a motion for Jeannine Noel to spend up to \$100.00 in purchasing items for the rain barrel. Carolyn Teed-Ives seconded the motion. No discussion. Motion passed.
- 6) **Public Comment:** None
- 4) **New Business:**
 - a) **Sustainability Project:** The Commission worked on submitting data for action items 7.6.4 Implement Save money and Reduce Trash (SMART) Program and 7.7.1 Recycle Additional Materials and Compost Organics. They submitted PDFs from the Town of Brooklyn's website that was found under [Recycling & Waste Info](#).
- 7) **Adjournment:** Dana Heilemann made a motion to adjourn the meeting at 8:35pm. Carolyn Teed-Ives seconded the motion. No discussion. Motion passed.

Sincerely Submitted,
April Lamothe
Recording Secretary