

Brooklyn Conservation Commission

Meeting Minutes

Clifford B. Green Memorial Building

January 4, 2016

Present: Diane Wimmer, Chair; Harry Adams; Michael Oatley; Dana Heilemann; Charlotte Merrill; Jeanine Noel; and Bev Thornton.

The meeting was called to order by D. Wimmer at 7:53 pm.

A Motion to approve the December 8, 2015 meeting minutes was made by M. Oatley. Seconded by H. Adams. No discussion. Unanimously approved.

New Business, Subdivision Reviews: None.

New Business, Other: None.

Financial Matters, 2015-16 Budget Review: D. Wimmer noted that as of November, the Commission has expended \$237.92 on Other Supplies for Spooky Nights. There have been no expenditures under Printing & Publications. \$425 has been expended on Recording Secretary. \$110 has been expended under Training. This does not include B. Thornton's CACIWC workshop.

Financial Matters, 2016-17 Budget Request: D. Wimmer stated that the Commission's 2016-17 budget request is due by January 11. A Motion to submit a 2016-17 budget request that is identical to the 2015-16 request was made by J. Noel. Seconded by B. Thornton. No discussion. Unanimously approved.

The Commission discussed the need for a "No Tree Cutting" sign in Davis Park. D. Wimmer will speak with Bucky about this matter. B. Thornton noted that the plantings the Commission did in Riverside Park have been mowed down. Accordingly, the Commission decided that there is no need for plant life identification signs at this time. M. Oatley inquired about the need for wildlife signs. D. Wimmer will seek input from Goodwin Forest staff on this matter.

Subcommittee Reports, Event Planning, Family Fun Day: The Commission agreed unanimously to focus on Source Water Protection education at this event.

Subcommittee Reports, Event Planning, Source Water Subcommittee: No further discussion.

Subcommittee Reports, Event Planning, Other: No discussion.

Old Business, Terms and Offices: It was noted that D. Heilemann's term expires this month. It will be necessary to contact Melissa Bradley to ask that D. Heilemann's reappointment to the Commission be placed on the Board of Selectmen's agenda. J. Noel stated that the annual election of officers is held at the Commission's April meeting.

Correspondence: None.

Public Comment: None.

A Motion to adjourn the meeting was made by H. Adam. Seconded by J. Noel. No discussion. Unanimously approved. The meeting adjourned at 8:20 pm.

Respectfully submitted,

Shelley Hopkins
Recording Secretary