

Brooklyn Conservation Commission
Meeting Minutes
Clifford B. Green Memorial Building
June 6, 2016
7:30 PM

Present: Diane Wimmer, Jeannine Noel, Michael Oatley, Harry Adams, Bev Thornton and Charlotte Merrill.

Absent with notification: Dana Heilemann

A Motion to approve the May 2, 2016 meeting minutes was made by H. Adams. Seconded by B. Thornton. No discussion. Unanimously approved. J. Noel and M. Oatley abstained.

New Business, Subdivision Reviews: None

New Business, Other: No discussion

Financial Matters, Budget 2016: D. Wimmer stated that the Commission has some unspent funds due to some unexpected savings.

Subcommittee Reports, Event Planning Subcommittee, Family Fun Day Recap: D. Wimmer stated that she purchased the CowPots. She expected to pay \$170 for them but they ended up costing only \$59. The soil was donated. Deb Tanner of the Agricultural Commission provided the seeds. Leftover CowPots will be donated to the Rec Center.

Subcommittee Reports, Event Planning Subcommittee, Plan Outreach for Source Water Report: There was consensus by the Commission members that the best way to hold an outreach event is in conjunction with the school open house. D. Wimmer will ask the PTO for permission to do so. The open house will be held in early September. D. Wimmer has had 200 brochures made up at Staples. Because of an error on the part of Staples in processing another print job for the Town, the Conservation Commission received a discount on the brochures. The Source Water Protection Plan is available on the Town website.

Old Business: D. Wimmer noted that the election of officers was tabled at the last meeting. She would like to become an alternate when her term expires in January, but is willing to serve as Co-Chairperson until that time.

A Motion was made by J. Noel to nominate D. Wimmer as Co-Chairperson.

A Motion was made by D. Wimmer to nominate J. Noel as Co-Chairperson.

A Motion was made by H. Adams to close nominations. Seconded by B. Thornton. No discussion. Unanimously approved.

Motion carried unanimously to elect D. Wimmer and J. Noel as Co-Chairpersons.

Correspondence: None

Public Comment: None

A Motion to adjourn the meeting was made by J. Noel. Seconded by C. Merrill. Unanimously approved. The meeting adjourned at 7:37 PM.

Respectfully submitted,

Shelley Hopkins
Recording Secretary