

**TOWN OF EAST WINDSOR  
CONSERVATION COMMISSION**

Town Hall, 11 Rye Street, Broad Brook, CT 06016    Tel: (860) 623-2302    Fax: (860) 623-4798

Albert Grant-Chairman  
Robert Slate- Vice Chairman  
Jim Stremper- Secretary

James O'Donnell  
Janice Warren

***REGULAR MEETING  
Of  
December 16, 2010***

**Meeting Minutes**

I. CALL TO ORDER - 6:00 p.m.

II. ESTABLISHMENT OF QUORUM- Four regular members

Present: Albert Grant, Jim Stremper, Bob Slate, Janice Warren. Also, Robin Newton, Assistant Town Planner.

Absent: James O'Donnell

III. APPROVAL OF 2011 MEETING DATES-

The commission asked to change the regular scheduled meeting dates to the 4<sup>th</sup> Wednesday of the month. After the calendar was checked to ensure that this date was available a new calendar will be submitted to the Town's clerk's office.

IV. APPROVAL OF MINUTES-SEPTEMBER/OCTOBER-

Bob Slate made a motion to approve the minutes from September 16, 2010 and October 21, 2010. Jim Stremper seconded the motion which was carried unanimously.

V. GENERAL DISCUSSION

James O'Donnell submitted a resignation letter. Bob Slate made a motion to accept the resignation letter from James O'Donnell. Jim Stremper seconded the motion which was made and carried unanimously.

Albert Grant asked if we could obtain a print off of the funds available in the Town's Open Space account. Robin Newton stated she would get that information for the next meeting.

A discussion concerning a possible Earth day project or some other means of getting the Commission involved with the public.

Robin Newton stated she would work with the Assessor to get a listing of Town owned properties that are "open space" which may be able to be used as farming.

VI. ADJOURNMENT

Bob Slate made a motion to adjourn the meeting. Jim Stremper seconded the motion which was carried unanimously. The meeting was adjourned at 6:35 p.m.