

AMERICAN HERITAGE RIVER COMMISSION

MINUTES OF THURSDAY - November 21, 2019 WAREHOUSE POINT LIBRARY

IN ATTENDANCE:

Tom Talamini	Scott Tripp	Mark Whelden
Joanne Drapeau	Al Floyd	Albert Grant
Dick Sullivan	Debbie Talamini	Rebecca Talamini

ABSENT:

Dick Sherman, Barbara Sherman, Sue Gaffney Sullivan, Julie Pratt, Debbie Williams and Russell Williams

1. **Call to order** at 7:01pm by Vice-Chair Tom Talamini, and attendance was taken.
2. **Minutes** of October 17, 2019 meeting motioned, seconded and approved.
3. **Treasurer's Report** - no new transactions
4. **Added Agenda Items** – New 6c: New Year's day hike
5. **On-Going Business / Old Business**
 - a. River review – water levels are up a bit.
 - b. Water testing – monthly testing ongoing in East Windsor sections.
 - c. Scantic River State Park / Filter Bed Area – some trees/limbs down in SRSP and bridge #7 in need of repair.
 - d. Bottle / Can Receptacle – has been active.
 - e. Scantic River Watershed Monitoring Partnership – no one present to report
 - f. Social Media / Publicity – New Year's Day Hike info will be distributed soon.
6. **New Business**
 - a. Work Party – Sunday, December 1 at 9:00am to cut fallen limbs (and assess needs for repairs to bridge #7) in SRSP in preparation of new year's day event.
 - b. SRWA – December 2, 2019 meeting at 6:30pm at Enfield Hazardville Methodist Church.
 - c. January 1, 2020 - 10th annual New Year's Day Hike! Debbie T. reported all plans are in place and should be all set for event. We will need to walk trail in coming weeks to clear any obstructions.

7. Public input / Questions / Correspondence – none

Adjournment: 7:29 PM

Respectfully submitted,
Debbie Talamini
American Heritage River Commission