

Town of East Windsor Conservation Commission
Minutes for 9-3-2019

In attendance Albert Grant, Frances Neill, and Donna Grant

MEETING CALLED TO ORDER: 6:50 PM

MEETING HELD IN Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

ADDED AGENDA ITEMS

Motion by D Grant, 2nd by F Neill to add agenda item to approve July Minutes. Motion passed unanimously.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion by D Grant, 2nd by F Neill to approve the minutes of the July 2nd meeting as amended. Motion passed unanimously.

NEW BUSINESS:

1. POCD Action Plan - The BOS approved the 490 Tax relief for Open Space. Conservation Commission will look to see what other similar towns use as criteria necessary to be eligible for this. We will get the list of comparable towns from the town planner.
2. Report on meeting with the Board of Finance on the Open Space Fund - Albert Grant went to the July 17, 2019 Board of Finance meeting to request replenishment of the Open Space Fund to the amount of \$250,000. He was told to submit a written request to CIP to ask for funding through that channel. As for our request for adding this question to the November Ballot, he was told that there would not be enough room on the ballot with all of the 12 questions from the Charter Revision Commission. We could seek space on another referendum ballot in the future. We will continue to beat the conservation drum. We also discussed the possibility of transfer of development rights as a way to fund the Open Space Fund.

OLD BUSINESS

MISCELLANEOUS

Meeting adjourned at 7:50 PM.

Respectfully Submitted by Frances Neill