

Town of East Windsor Conservation Commission
Minutes for Special Meeting on 1-23-2020

In attendance Albert Grant, Frances Neill, and Donna Grant

MEETING CALLED TO ORDER: 6:38 PM

MEETING HELD IN Park Hill Community Center, 1 Park Hill Drive, Broad Brook

ADDED AGENDA ITEMS

Motion by D Grant, 2nd by F Neill to add agenda item to discuss 490 for open space. Motion passed unanimously.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Motion by F Neill, 2nd by A Grant to approve the minutes of the November 5th Special meeting. Motion passed unanimously. Motion by F Neill, 2nd by D Grant to approve the notes of the December meeting. Motion passed unanimously.

NEW BUSINESS:

1. POCD Action Plan - We discussed the POCD to see where we wanted to concentrate our efforts for best effect.
2. 490 Open Space - We discussed the process for getting land approved for this program. We talked through the steps in the process.

OLD BUSINESS

1. Review of ranking system and property evaluations - We reviewed the ranking system and discussed the possibility of updating them as they were completed close to 10 years ago and some properties have been sold or developed. We also discussed the possibility of an interested town landowner going through the process to preserve their open space. We reviewed the land rankings per our criteria.
2. Funding for Conservation and Agricultural Easements - With the start of the town's budget process, we are looking to get a line item in the budget for conservation and agricultural easements. We will request \$50,000.

MISCELLANEOUS

Motion by A Grant 2nd by F Neill for Adjournment. Meeting adjourned at 7:30 PM.

Respectfully Submitted by Frances Neill