1. **Call to order.**

2. **Minutes** of March 17, 2022 meeting. Correction: to include vote on our share of the sealer for water testing. MOTION was made by Barbara Sherman - that we take $1500 from our Donation account and allocate it to that purpose. Seconded by Vice Chair Rebecca Talamini. All were in favor. **Now Motion to accept minutes as corrected:**

3. **Treasurer’s Report** - Balance

4. **Added Agenda Items** –

5. **On-Going Business / Old Business**
   a. River review – Muddy after rains.
   b. Water testing – Testing ongoing. Invoices submitted for $1500 for sealer and for $1,019.62 for reagents.
   c. Scantic River State Park / Trolley Crossing – Report on work on Bridge 8
   d. Bottle / Can Receptacle – Continues.
   e. Board of Finance Budget Review - Our budget was presented at meeting on March 29th.
   f. Arts & Culture Collaboration – Report by Member Deb Williams
   g. Social Media / Publicity – Update by Member Deb Talamini

6. **New Business**
   a. April/May Work Party – Next project is mud walk at Bridge 4
   b. SRWA – Dr. Martin had presented the need for the sealer again and SRWA pledged $1200 and we made offer of $1500 which she presented to university and they in turn agreed to cover the balance of the $6800 cost.
   c. CT Trails Day Hike – Update from Member Deb Talamini

7. **Public input / Questions / Correspondence** –

**Adjournment:**