

## Andover Conservation Commission - Tuesday April 28th, 2020 Meeting Minutes

Call to order: The meeting was called to order at 7:08 P.M. by Chairman Michael Palazzi.

Alternate members Carrie Crompton and Gary Gile were seated as regular commission members for this meeting.

Members present: Michael Palazzi, Carrie Crompton, Maryann Gile, Gary Gile, Hank Gruner

1. Public speak: No members of the public were in attendance.
2. Meeting minutes were approved for the February 2020 meeting.
3. Old business
  - a. CART update – Chairman Palazzi reported that the program is on hold indefinitely due to the COVID-19 situation.
  - b. No new members have approached us yet, but our ad has been in Diane's Andover newsletter.
  - c. Pollinator pathway – We have funds available but no practical way to buy and distribute seeds. Chairman Palazzi will ask Eric Anderson if we can carry over those funds to the next fiscal year due to the current circumstances.
4. New business
  - a. ERT report from our site walk- We have not received the report yet due to staffing issues at their office.
  - b. Coordination with other town commissions – We discussed various alternatives.
  - c. We are monitoring the gravel extraction site on Route 6. The exclusion fencing has been repaired.
  - d. Conservation Commission Bylaws – Hank will resend the current version, and the team will discuss at our next meeting.
  - e. Earth Day litter walk – We have cancelled the event for this year. Mike will let the Last Green Valley group that we no longer need the funding they had approved for us.
5. Next regular meeting will be online: Tuesday May 26<sup>th</sup> via Zoom
6. Adjournment: Carrie Crompton motioned to adjourn the meeting, and Hank Gruner seconded the motion. Meeting adjourned 7:43 pm.

These minutes are subject to approval by the Andover Conservation Commission.

Respectfully submitted,  
Maryann Gile