Andover Conservation Commission - Tuesday June 26th, 2018

## Meeting Minutes

1. Call to order: The meeting was called to order at 7:06 P.M. by Chairman Michael Palazzi.

Members present: Michael Palazzi, Carrie Crompton, Maryann Gile, Meghan Lally, Gary Gile, Scott Warren

- 2. Old business
  - a. CART update
  - b. Pollinator highway We will postpone this until 2019 with planning beginning in January so that we can be ready in spring.
  - c. Trail use counter We are waiting for the survey team to provide a counter.
- 3. New business
  - a. Shetucket watershed letter from FEMA This letter was informational. No action is needed at this time.
  - b. Map given to BOS concerning upkeep of ball field trail
  - c. Discussion on future work on ball field trail. We would like to express our concerns to BOS on this. We plan to get on the agenda for a BOS meeting in the future and discuss this. We would like to get our written position statement in its final form first.
- 4. Next meeting

Due to commission member conflicts with the next scheduled meeting date of July 31<sup>st</sup>, we suggested having a special meeting instead the week beforehand, Tuesday July 24<sup>th</sup>. Mike will arrange this.

5. Adjournment: Maryann Gile motioned to adjourn the meeting, and Scott Warren seconded the motion. Meeting adjourned 8:13 pm.

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

Respectfully submitted, Maryann Gile