

## Andover Conservation Commission - Tuesday May 28th, 2019 Meeting Minutes

Call to order: The meeting was called to order at 7:05 P.M. by Chairman Michael Palazzi.

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

1. Public speak: Eric Anderson was in attendance and provided input on issues involving trails and bike rack construction for town land.

Hank Gruner was in attendance and provided information on a framework for future work by the commission on a natural resource inventory, mapping and land use analysis for the town.

2. No meeting minutes were ready to be approved. This was deferred to the next regular meeting.

### 3. Old business

- a. CART update – No new replacement group has signed up yet. Mike will email other CART groups and see if they are willing to work with a schedule that has only 3 groups.
- b. Land donation to Andover – No additional site walks are needed at this time. Meghan is investigating further analysis of the land by a volunteer group.
- c. Funds from POCD implementation fund – The Conservation Commission voted to allocate up to \$800 for materials and labor for bike racks and future rail trail maintenance and rail trail parking improvements.
- d. Bylaws for the Conservation Commission – Discussion postponed due to lack of time. Will be the topic of a special meeting in June.

### 4. New business

- a. The Commission reviewed and voted to approve Carrie's plan for the Chamberlin Pond area and trails behind the Andover Elementary school.
- b. New member for commission. Scott Warren stated that he is not seeking re-appointment when his term on the Conservation Commission expires. The commission voted to approve Hank Gruner as a new member of the commission beginning July 1<sup>st</sup>.
- c. Annual meeting and Rural Lands town conference for Connecticut Resource Conservation and Development (CRC&D) being held on June 13<sup>th</sup>.
  - a. Maryann Gile was approved to attend and will need to contact John Valente for funds for the conference registration (\$25).

5. Next regular meeting: Tuesday June 25th

6. Adjournment: Scott Warren motioned to adjourn the meeting and Meghan Lally seconded the motion. Meeting adjourned 8:38 pm.

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

Respectfully submitted,

Maryann Gile