

East Lyme Commission for the Conservation of Natural Resources
Regular Meeting of February 10, 2016

Present: Art Carlson
Don Danila
Laura Ashburn, Alternate
Ron Nichols, Alternate

Absent: Mark Christensen, Member
Penny Heller, Member
Marvin Schutt, Member

Also Present: Rose Ann Hardy, Ex officio

FILED IN EAST LYME
CONNECTICUT
Mar 16 2016 AT 10:30 AM/PM
Cesley A. Blair
EAST LYME TOWN CLERK

Call to Order.

Mr. Carlson called the East Lyme Commission for the Conservation of Natural Resources Regular Meeting of February 10, 2016 to order at 7:00 p.m. Ms. Ashburn and Mr. Nichols were asked to be seated.

I. Public Delegations.

There were no guests.

II. Minutes of January 11, 2016.

The January 11, 2016 Minutes were tabled.

III. New Business

A. Judy Rondeau of ECCD, Coordinator for Niantic River Watershed Committee, to Propose a Joint Manure Management Project Between the Commission and NRWC.

Ms. Rondeau plans to attend a future meeting of this Commission.

B. Election of 2016 Officers.

Election of 2016 officers was tabled.

V. Old Business

A. Continuation of Water Study.

Discussion was held on the Water Study.

VI. Reports and Communication.

A. Communications.

There were no communications received.

B. Agribusiness Subcommittee.

Mr. Christensen was unable to be present, and there was no report.

C. RBA Report - Penny Heller.

Ms. Heller was unable to be present, and there was no report.

D. Chairman's Report.

Mr. Carlson had nothing new to report.

E. Ex-officio Report.

Ms. Hardy had nothing new to report.

VII. Adjournment.

MOTION (1): Mr. Nichols moved to adjourn the February 10, 2016 Regular Meeting of the East Lyme Commission for the Conservation of Natural Resources at 8:30 p.m. Seconded by Ms. Ashburn. Mr. Nichols abstained from voting. (3-0-1) Motion carried.

Respectfully submitted,

Art Carlson, Chairman