Town of East Windsor Conservation Commission

Minutes

Thursday, March 28, 2024 Location: Town Hall Rye St.

Agenda

I. CALL TO ORDER - 7:45

II. ESTABLISHMENT OF QUORUM

Attended by: Albert Grant, Donna Grant, Rich Tuller, Fran Neill, Danielle Boudreau

Absent: Kurt Kebschull

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. Minutes for 2-22-24. Motion to approve minutes made by Fran Neill, 2nd Albert Grant.

IV. NEW BUSINESS

1. Review of Bylaws

The Commission did not meet in November or December and as a result did not hold an annual meeting or review the Conservation Commission bylaws. The members now reviewed the bylaws. Changes to the bylaws were presented, discussed, and agreed upon. They will be voted on at the April 2024 meeting. Sections 4.5, 5.2, 6.1, 7.1.

2. Election of Officers

The Commission did not meet in November or December of 2023 and as a result officers were not elected for 2024. This oversight was remedied. Rich Tuller nominated Albert Grant for Chairman. Albert Grant nominated Donna Grant for Secretary, and Rich Tuller for Vice Chairman. Motion passed unanimously.

OLD BUSINESS

1. Update on brochure mailing

Brochures were mailed. Only 2 were returned undeliverable.

V. OLD BUSINESS

1. Discussion- Scenic Rd. Ordinance.

Rich Tuller reviewed all the sample town ordinances that the Commission had looked at and discussed at the February meeting, and he compiled a written list noting their differences, as questions for the Commission to considered for creating an East Windsor ordinance. The Commission began the process of considering which criteria would be most appropriate for East Windsor. Rich agreed to take the ideas discussed to make a draft ordinance for East Windsor. The discussion will continue at the April meeting.

It was noted that the proposed ordinance created by the Conservation Commission would then go to the PZC for review and then in turn to the Selectmen and finally to a Town Meeting for a vote.

VI. CORRESPONDENCE none

VII. MISCELLANEOUS

VIII.REPORTS OF STAFF none

- IX. PUBLIC PARTICIPATION
- X. EXECUTIVE SESSION
- XI. ADJOURMENT

Motion to adjourn was made by Fran Neill, 2nd Rich Tellier. The meeting was adjourned.

Respectfully Submitted by Donna Grant, recording secretary