

Windsor Conservation Commission
Dr. Primus Room, Windsor Town Hall
October 29, 2019
Approved Minutes

The meeting was called to order by Vice Chair Neill Sachdev at 7:06 p.m.

Present: L. Chayes, B. Canoni, J. Klase, N. Pepin, N. Sachdev, C. Yeich; ex officio T. Hazel

Absent: A. Beaudin, D. DeCarlo

- The E-Cycle day was a great success. Two truckloads were filled. Well attended and well run. The trifold CC flyer was distributed and consequently, approximately \$150.00 was added to the open space fund.
- The Climate Action group has shown great interest in working with the Commission on a future endeavor.
- PFAS meeting tomorrow evening in Town Hall will be attended by Commissioner Pepin who will take notes and report back to CC. Perhaps next April, 2020 would be appropriate timing for a CC sponsored PFAS Forum, pre-Shad Derby as the Farmington River will be off bounds for fishing activities related to the event. Commissioner Chayes recommended Eric Weiner as a speaker.
- The September minutes were corrected by Commissioner Sachdev to eliminate his name as “present.” L. Chayes made a motion to accept the minutes as amended, seconded by B. Canoni; passed unanimously – 6.0.0
- The CC forum on *Bears* was very well attended (36 people). We need to make note that fall is timely for wildlife related topics.
- Our next CC sponsored forum will be **scheduled at the library by Tom Hazel for the week of either Feb 18th or 24th, 2020. Members are charged with thinking about timely topics for this next forum.**
- CACIWC conference will be held on Saturday, Nov. 23rd - Commissioner Canoni will represent the Commission.
- **Budget – T. Hazel** reported that he didn’t know the exact amount remaining in our budget, however, it was under \$1,000 for the remainder of the fiscal year. We spend approximately \$40
- \$50 per forum for program promotion (sideboards and flyers). **Tom will bring samples of “recycle bags” (approximate \$500 output) to the subsequent meeting** in order purchase bags for distribution for the coming year. At that time, **we will also discuss T-shirts and artwork to be added.**
- **Recognition Awards – for next meeting, qualifications and nominations will be discussed.** Tom suggested that the award should be presented at one of the CC forums.
- Lea asked **Tom for small-sized open space maps for each member** in order to be aware of changes that might be proposed for these areas.

At 7:52 p.m., Jamie motioned to adjourn the meeting, seconded by Lea. Passed unanimously.
6.0.0

Respectfully Submitted,

Colette Yeich, Secretary
Windsor Conservation Commission