

**TOWN OF GRANBY
CONSERVATION COMMISSION
MEETING MINUTES
September 5, 2013**

PRESENT: Chairman Anna Sogliuzzo; Susan Dwyer; Vicky Dirienzo; Lana Torres; Carolyn Flint.
Also present was nominee Bill Sleavin.

Chairman Anna Sogliuzzo confirmed a quorum and called the regular meeting of the Conservation Commission to order at 7:36 p.m.

MINUTES

Review and approval of the minutes of July 18, 2013 has been table to the September 19th meeting.

In reviewing the minutes of August 27th an addition was made to bullet point number ten. Add the statement: Include a graph on the website to show currently preserved land.

ON A MOTION by C. Flint, seconded by V. Dirienzo, the minutes of the August 27, 2013 special meeting were approved (4-0-1) with the above addition. S. Dwyer abstained.

CONFIRM MEETING DATES FOR THE 2014-2015 YEAR

There was discussion regarding the Commission's meeting schedule for the 2014-2015 year.

ON A MOTION by C. Flint, seconded by L. Torres, the Commission voted (5-0-0) to approve a change in the meeting schedule from the first and third Thursdays of each month at 7:30 p.m. to the first and third Tuesdays of each month at 7:00 p.m. starting in January 2014.

ON A MOTION by L. Torres, seconded by C. Flint, the Commission voted (5-0-0) to change the November, 2013 and December, 2013 Commission meetings from the first and third Thursdays of each month at 7:30 p.m. to the first and third Tuesdays of each month at 7:00 p.m.

CONSERVATION COMMISSION WEBSITE

A. Sogliuzzo will seek approval from and discuss the guidelines for a Conservation Commission website with the Town Manager's office.

TRAIL MAPPING

There is still a little more mapping to be done on the green trail at McLean's. There was discussion about providing printed maps of the trails. B. Sleavin will provide two GPS units for Commission members use at the next meeting.

GRANBY DAY

Granby Day will be held on October 5, 2013. Commission members will volunteer at the Conservation Commission table. L. Torres will work on a flyer to provide to the public. A. Sogliuzzo will check with the Town Manager's office for approval.

PRIORITIZE NEW PROJECTS

The Commission decided the following projects have priority for the 2013 calendar year:

1. Write an article for the Drummer outlining the Commission's role and detailing current projects.
2. Discuss website guidelines with the Town Manager's office with a view to creating a Conservation Commission website.
3. Horse trails will be added to GPS trail maps and maps will be enhanced with photos and points of interest. Publish maps on the website.
4. Create a flyer for distribution in town offices/libraries, etc. detailing the Commission's goals and responsibilities.
5. Participate in Granby Day and handout information on available GPS guided trails.
6. Review procedures for liaising with Planning & Zoning and Inland Wetlands Commissions on planning proposals that concern the Conservation Commission.
7. Evaluate printer cartridge recycling programs and create a drop off point in an appropriate location.

DRUMMER ARTICLE

Commission Chairman A. Sogliuzzo will write the article for the Drummer.

OLD BUSINESS

None at this time.

NEW BUSINESS

C. Flint will write a letter to the Planning and Zoning Commission requesting that a Conservation Commission member be part of the sub-committee to review excavation regulations.

ADJOURN

ON A MOTION by C. Flint, seconded by V. Dirienzo, the Commission voted unanimously (5-0-0) to adjourn at 8:43 p.m.

Respectfully submitted,

Jini Ruscitti
Recording Secretary