

WINDHAM CONSERVATION, OPEN SPACE, AND AGRICULTURE COMMISSION
REGULAR MEETING: February 27, 2012 7:00 P.M. Windham Town Hall

Minutes

Attended by: Michael Westerfield, Axel Oschmann, Mary Concklin, Sally Millius and Tara Risley-Marquez

1. Call to Order, by Michael Westerfield, 7:05pm
2. Citizens and Delegations: Jean deSmet, updated status of UConn Hazmat Facility.
3. Approval of Minutes of Previous Meeting(s) unanimous vote to accept minutes of October 2011 as submitted.
4. Correspondence. None.
5. Additions to Agenda. None
6. Status Report: Plains Road Park River Access. Commission will contact Scott Clairmont to remind Public Works of funds available for river access improvements.
7. Consideration of Land Use Proposals if any. None.
8. Discussion: Cooperation with the Willimantic White Water Partnership. Michael Westerfield is now a board member and has suggested that the commission in conjunction with the Recreation Department host some river runs.
9. Discussion: UConn Hazardous Waste Storage Facility in the Fenton River Watershed. The Commission is planning on writing letters to media outlets, the UConn President and Neal Beats to ask UConn to move the Hazmat location so it no longer effects the Fenton River Watershed.
10. Discussion and Possible Action: Setting Agricultural Related Priorities. The Commission will be hosting an Agricultural Roundtable to gather input from local growers.
11. Election of Officers. Axel nominated Michael Westerfield as Chair, Mary seconded. Mary nominated Axel as vice chair, Michael seconded. Unanimous vote in favor of slate as submitted. Tara, Windham Town staff will continue to take minutes.
12. Other Business:

Still working on a Google calendar to highlight commission meetings and related events.
Would like to submit information to Town newsletter.
Need list of Open Space to review.
Would like to invite Joshua's Trust to a meeting again.
13. Citizens and Delegations. None
14. Adjourn, 8:00pm