

WINDHAM CONSERVATION, OPEN SPACE, AND AGRICULTURE COMMISSION
REGULAR MEETING: April 23, 2012 7:00 P.M. Windham Town Hall

Minutes

Attended by: Michael Westerfield, Axel Oschmann, Laurel Freeman, and Tara Risley-Marquez

1. Call to Order, by Michael Westerfield, 7:05pm
2. Citizens and Delegations: none
3. Approval of Minutes of Previous Meeting(s) laurel freeman made the motion to accept the minutes of the March 2012 meeting, Axel Oschmann seconded, unanimous vote to accept.
4. Correspondence. James presented 2 items, one from Clearscapes and one Notification of Timber Harvest.
5. Additions to Agenda. The river access points were discussed. The Shetucket Park Access was washed away. Maybe Public Works could meet with Michael at the sites to better explain what was expected as an access point.
6. Consideration of Land Use Proposals if any: James showed plans for a country store north ease of Tractor Supply. The commission discussed and had no objections.
7. Discussion and Possible Action: Setting Agricultural Related Priorities: Lebanon's Plan of Conservation and Development was passed around and was discussed as a model for to use for Windham's.
8. Discussion and Possible Action: Tara asked for the support of the Commission in the Rec Departments efforts to make all parks, facilities and open space tobacco-free. The Commission did not need to discuss because the Town Council already took action and endorsed the tobacco-free parks policy.
9. Discussion; Coordinating activities with WWP and Windham Rec and other groups: The commission thought it would be good to invite those groups to the next meeting, including Meg Reich from Willimantic River Alliance.
10. Other Business: none
11. Citizens and Delegations. None
12. Adjourn, 7:55pm