TOWN OF WINDSOR LOCKS CONSERVATION COMMISSION REGULAR MONTHLY MEETING MINUTES TUESDAY, FEBRUARY 27, 2024

CALL TO ORDER: Darry Ruiter called the meeting to order at 6:01 PM at the Windsor Locks Town Hall.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by those in attendance.

MEMBER ROLL CALL: Darry Ruiter, Jenna Zinky and Roger Sullivan were present. Roger Nelson was absent.

It was shared with the commission that Bruce Robtoy has resigned from the commission. Darry thanked him for his service.

Jenna Zinky arrived at 6:05 PM

APPROVAL OF MINUTES: Jenna Zinky made a motion to "approve the September 26, 2023, meeting minutes". Motion was seconded by Roger Sullivan. Without further discussion the motion passed with 3 in favor and 0 opposed.

CORRESPONDENCE: Darry shared that he received correspondence on different conferences upcoming. He noted that details were emailed out prior to the meeting and that he is registered.

PUBLIC INPUT: None

OLD BUSINESS:

a. Waterworks Discussion – Priority List: The topic was tabled.

NEW BUSINESS:

- a. 2024 Meeting Calendar: Darry noted that the calendar of meetings needs to be set for 2024. Jenna Zinky made a motion to "approve the Conservation Commission calendar for 2024". Motion was seconded by Roger Sullivan. Without further discussion the motion passed with 3 in favor and 0 opposed.
- **b. Budget:** Darry shared a copy of the proposed budget and noted that he noted some line-item changes.
- **c. Waterworks Update:** Darry noted that he has been on the property and has observed people dumping and using recreational vehicles on the property. A discussion occurred on signage.

COMMISSIONERS COMMENTS: None

ADJOURNMENT: Jenna Zinky made a motion to "to adjourn". Motion was seconded by Roger Sullivan. Without further discussion the motion passed with 3 in favor and 0 opposed. Meeting adjourned at 6:20 PM.

Respectfully submitted,

Emily Kalenauskas Recording Secretary