

COLUMBIA CONSERVATION AND AGRICULTURE COMMISSION
REGULAR MEETING MINUTES

Thursday, August 1, 2013– 7:00 p.m.

Adella G. Urban Administrative Offices Conference Room

323 Route 87, Columbia, CT

Members Present: Jim Corso, Ann Dunnack, Paul Ramsey, David Szegda

Members Excused:

Others Present:

Call to Order: Ann Dunnack called the meeting to order at 7:00 p.m.

Changes/Additions to the Agenda: No Changes

Audience of Citizens: None

Approval of the June 6th regular meeting minutes:

Jim Corso MOVED to APPROVE the June 6th regular meeting minutes as presented.
Ann Dunnack SECONDED. MOTION CARRIED 3:0:1.

1. NEW BUSINESS:

- 1.1 Outreach for new members is at a standstill, workshop presenters will be contacted for 2014 clinics.
- 1.2 Approved meeting schedule for 2014. 4:0:0

2. UNFINISHED BUSINESS

- 2.1 Ann Dunnack will check zoning regulations and follow up with Town Planner.
- 2.2 Committee recommends getting treatment company to estimate Mono Pond treatment. Paul Ramsey will request placement on selectmen's agenda.
- 2.3 No site walks at this time.
- 2.4 Ann Dunnack will check status of easement monitoring.

3. CORRESPONDENCE August 29th – Healthy Soil Workshop

4. BOARD COMMENTS

- 5. **ADJOURNMENT:** Jim Corso MOVED to ADJORN the meeting at 7:55 p.m.
Paul Ramsey SECONDED. MOTION CARRIED 4:0:0.

Respectfully submitted by Jim Corso