

**CONSERVATION COMMISSION  
TOLLAND, CONNECTICUT  
MEETING MINUTES OF DECEMBER 16, 2010**

- 1) Call to Order – The meeting was called to order at 7:07 p.m. in Conference Room A. Present were: Phil Moreschi (Chair), Lois Query (Vice-Chair), Cynthia MacDonald, Richard Symonds, Dorothy Mickiewicz, and Rich Merritt (Alternate). Others present: Ken Hankinson, Linda Farmer. Not in attendance: Don DiGenova (Secretary), Eugene Koss.
- 2) Motion to seat Rich Merritt for Don DiGenova – made by MacDonald/Query. Passed unanimously.
- 3) Budget FY 2011/2012 – At the request of Ken Hankinson, Linda Farmer will check on the balance in the Open Space Management Fund (it is not a yearly operating budget). Discussion followed to request the following budget items: \$150 Dues and Membership, \$100 Training and Development, and \$3600 Program Materials (for 3 signs at \$1200 each). Motion was made by Symonds/Mickiewicz for a budget request of \$3850 for the Fiscal Year 2011/2012. Passed unanimously.
- 4) Adjournment – Symonds/Mickiewicz motioned that the meeting be adjourned at 7:36 p.m. All were in favor.

Respectfully submitted,

Dorothy Mickiewicz