



CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT
1066 Saybrook Road
Haddam, Connecticut 06438

*John Guskowski, President
Judy Rondeau, Vice President
Barbara Kelly, Treasurer
Margot Burns, Secretary*

Annual Meeting Minutes Tuesday 06/13/18, 1:45 – 2:15pm Allen Hill Farm, Brooklyn, CT

Board Members in Attendance: Lois Bruinooge, John Guskowski, Margot Burns, Rick Huntley, Justin LaFountain, Lynne Pike DiSanto, Joanna Shapiro, Judy Rondeau, Aaron Budris.

Board Members not in Attendance: Jim Sipperly, Matt Fulda, MaryEllen Kowalewski, Mark Nielsen, Jim Larkin, Francis Pickering, Barbara Kelly, Rebecca Andreucci, Mark Goetz, Jim Costello, Rosa Brown

Other: Roger Salway, Jeanne Davies, Amanda Fargo-Johnson, Andrea Peres,

John Guskowski called the meeting to order at 1:53pm and noted that there was a quorum.

Secretary's Report:

Discussion: Amendments to the minutes include Lynn Pike DiSanto as being at the meeting and Justin LaFountain as not being there. Also to include edits sent by John.

Motion: To accept meeting minutes as amended by edits.

Motion made by: Rick Huntley

Seconded by: Judy Rondeau

Voted: Motion passed unanimously.

Election of Officers:

John Guskowski reported that the nominating committee recommended a slate of the current officers to continue for the coming fiscal year except for Barbara Kelly as Secretary who is retiring from the position. The Executive Committee will now be made of 3 officers instead of 4.

Motion: To accept the recommendation of the nominating committee to nominate John Guskowski for President, Judy Rondeau for Vice President, and Margot Burns for Secretary.

Motion made by: Rick Huntly

Seconded by: Justin LaFountain

John Guskowski asked if there were any additional nominations from the floor. There were none.

Voted: Motion approved unanimously.

Approval of 2018-2019 Proposed Budget:

Discussion: Edit last line of revenue column to read \$51,843

Motion: To accept budget as proposed with edit.

Motion made by: Judy Rondeau

Seconded by: Rick Huntly

Voted: Motion approved unanimously.

Motion: To change email address for Quick Books correspondence to finance@rc&d.org and allow access for Paula Fernald, Jeanne Davies, and Andrea Peres.

Motion made by: Judy Rondeau

Seconded by: Lynn Pike Disanto

Voted: Motion approved unanimously.

CACEE Project:

Discussion concerned the Conway School presentation and how it was well-received by the town of Haddam, and the nature of the site as it pertains to brownfields reclamation. It was thought that we should explore Community Development Grant options and Brownfields Partnerships

Motion: To approve amending the annual work plan to include work with Brownfields Partnerships and explore Community Development Grant options.

Motion made by: Margot Burns

Seconded by: Lynn Pike DiSanto

Voted: Passed unanimously.

Motion: to adjourn the meeting at 2:15.

Motion made by: Rick Huntley

Seconded by: Judy Rondeau

Voted: Motion approved unanimously.

Respectfully submitted,
Margot Burns, Secretary