



CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT
1066 Saybrook Road
Haddam, Connecticut 06438

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

Meeting Minutes Tuesday 10/23/18, 4:00 Conference Call Meeting

Board Members in Attendance: John Guskowski, Margot Burns, Rick Huntley, Justin LaFountain, Lynne Pike DiSanto, Judy Rondeau, Mark Goetz, Jim Costello, Rosa Brown, Aaron Budris, Lois Bruinooge

Board Members not in Attendance: Jim Sipperly, Matt Fulda, Mark Nielsen, Jim Larkin, Rebecca Andreucci, Joanna Shapiro

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

John Guskowski called the meeting to order at 4:02pm and noted that there was a quorum. Discussion concerned the CACEE center support letter for the Town of Haddam's DECD Brownfield's Grant application and authorization for John to sign a 12 town grant recreational trail grant application for the Airline Trail planning project.

Motion: To authorize John Guskowski as President to sign the DEEP Recreational Trails grant application for the 12 town Airline Trail project.

Motion made by: Rick Huntley

Seconded by: Justin LaFountain

Voted: Motion passed unanimously.

Motion: To send a letter for the Town of Haddam's DECD brownfield's grant application as a potential collaborator/developer for the Scovil site.

Motion made by: Judy Rondeau

Seconded by: Rick Huntley

Voted: Motion passed unanimously.

Motion: to adjourn the meeting at 4:11.

Motion made by: Rick Huntley

Seconded by: Jim Costello

Voted: Motion approved unanimously.

Respectfully submitted,
Margot Burns, Secretary