Cranston Conservation Commission **Monthly Meeting Minutes**

Cranston City Hall
869 Park Ave.
Cranston, RI 02910

Date of Meeting: **24 July2012**

Call to Order: 6:40pm *attending:* S. Pilz, L. Harrington, T. Sprague
absent: R. DeGrandpre, G. Parrillo, M. Hengen

Approval of Minutes: Mtg. of 26 June 2012, approved as submitted

Reports:

1. "CCC Report of Expenditures" for Fiscal Year July 1 to June 30, 2012 has been prepared. Fiscal year July 1 to June 30, 2013 has begun with a $2,500.00 balance.

Correspondence:

1. Chair Pilz received letter from Dept. of Records dated 1 May 2012 stating re-appointment by the Mayor to serve as member of the Conservation Commission for term to expire on Dec. 31, 2014.

2. Commission received letter from member T. Sprague-Chadbrown dated July 23, 2012 stating her resignation from the Commission. A copy of the letter will be forwarded to the Mayor for processing.
3. Doug Doe emailed Chair to advise that he sent his letter of interest for CCC membership to the Mayor. I emailed Doe to advise of no CCC vacant positions and that he would be placed 1st on the wait list.

4. Site Plan Review Committee notice of July 4th and 18th not receive as no meetings held.

Old Business:

1. The NEGEF (New England Green Roots Fund) application, as received, was emailed by the Chair to member Hengen. His report will be presented at the July meeting. Hengen was also asked to forward his letter of appointment to the Chair for record keeping.

New Business:

1. After discussion, the Tree Planting Program is to proceed at the Cranston animal Shelter.
2. After discussion, the Mature Tree Care Program is to proceed at the Cranston Historical Society.
3. Member Harrington visited the home of member Sprague and requested that she submit her written letter of resignation.
4. At this time no correspondence has been received from the Mayor or City Council with regard to new member appointments.
5. Member Harrington suggested that the Fiscal 2013 budget consider membership to the RIACC. Chair asked Harrington to provide more information for review.
6. Member Harrington provided language that addresses "member attendance" requirements as used via the City Council statute. Further discussion to be held during July meeting for CCC inclusion.

Adjournment: 7:40 pm

Next Meeting: 24 July 2012 @ 6:30 pm