

Cranston Conservation Commission

Cranston City Hall
869 Park Ave.
Cranston, RI 02910

Monthly Meeting Minutes

Date of Meeting: **28 August 2012**

Call to Order: 6:35pm *attending*: S. Pilz, L. Harrington,
absent: B. Fountain, M. Jerzyk, R. DeGrandpre, G. Parrillo, M. Hengen
(Absence of a quorum - therefore discussion with no actions is to proceed per Chair Pilz)

Approval of Minutes: Mtg. of 24 July 2012, approved as submitted

Reports:

1. Fiscal Year July 1 to June 30, 2013 remains at 2,500.00 balance.

Correspondence:

1. None
2. Site Plan Review Committee notice of Aug 1st and 15th not receive as no meetings held.
3. Phone call to member Parrillo resulted in him stating his desire to remain a member despite no attendance.

Old Business:

1. No reply received from member Hengen regarding the NEGEF (New England Green Roots Fund) application.
2. The Tree Planting Program is to proceed at the Cranston animal Shelter pending a second Dig-Safe marking. The first marking resulted in a gas line conflict. Chair Pilz to coordinate.
3. The Mature Tree Care Program is to be coordinated with the staff at the Cranston Historical Society, by Chair. Rescheduling was needed due to a sickness and family matter with the Society staff.
4. No reply from new members B. Fountain and M. Jerzyk as to their email contact info or attendance.

New Business:

1. None

Adjournment: 7:15pm

Next Meeting: 25 September 2012 @ 6:30 pm