

MINUTES

ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday, May 26, 2021, 11: AM

Community Center

Present – Chairman Ken Wolf, Sharon Santacroce, Marty Clarke, John Maziuk, Anne O’onnell, and Paul Fohner were present and represented a quorum. Tom Janacek, Board liaison, Karen Detter, Pat Benner and Susan Holt were absent. Doug Parks sat in as Liaison for Tom and the meeting was also virtually attended by Josh Davis.

Call to Order: – Ken Wolf called the meeting to order at 11:00 AM.

Chairman’s comments: - Reminded committee that our meetings decorum was described in Robert’s Rule of Order and in the future we would all make a best effort to comply. Ken also spoke about a movie by Michael Moore.

Approval of Agenda: - Approved by acclamation.

Approval of Minutes: - The minutes for our last meeting on April 28, 2021, were approved by acclamation.

Public Comments: None

UNFINISHED BUSINESS:

- **Marty to report on progress of Route 90 pond boundaries.** John Viola is working on plats and Paul is going to walk the property.
- **Ken to report on conversation with board President as to where we stand with the approved motion regarding the natural landscaping around the ponds.** Ken spoke with Larry and was told the motion has not been brought forward on a board level and we should follow up with Tom.
- **Status of the don’t feed the geese signs.** Josh showed us the proposed sign and it was pretty much agreed to with a minor change. Believed we would need 21 signs to include one or two at the Route 90 pond.
- **Green Street article about grass clippings.** John presented his cut for the article about grass clippings. Ken and Josh agreed that Josh would do some wordsmithing and send back for John’s approval.
-

NEW BUSINESS:

- **Saving the shad in the Veterans Pond.** Ken is going to talk with the powers that be to see if there is a solution.
- **Appointment of parliamentarian to enforce Robert’s Rules.** Ken appointed Sharon as the parliamentarian. Marty promised to bring a book on Robert’s Rule for Sharon to use.
- **Green Street article about grass clippings.**
- **Fresh water oysters.**

Adjourn

Respectfully submitted by Marty Clarke