



MEETING MINUTES

DATE: Monday, March 14, 2011

TIME: 6:30 PM

1. CALL TO ORDER and ROLL CALL

Members Present: Dick Honymar , Richard Lee, Mark Smiga, Carol Mellaci , Faith Teitelbaum, Ceil Mancini , Rich Garlip

OTHERS ABSENT: Jennifer Smiga (Alternate), Joy Bastelli (Council Liaison)

OTHERS PRESENT: Ed Thomas, Michele Bernich

2. ACCEPTANCE OF MINUTES: Carol moved to accept; Rich Lee seconded meeting minutes of February

3. COMMUNICATIONS

4. REPORTS OF OFFICERS AND COMMITTEES

5. REPORT OF COMMISSION'S PLANNING BOARD MEMBER

6. OLD BUSINESS

a. ERI

- Ceil submitted a report with many suggested format changes, insertions of missing sections/data gaps and grammatical changes. These were discussed at length and were submitted to Maser. Some of the changes will be in the Public Presentation.
- Mark said that any additional changes will be subject to constraints of the budget and timeline set by the ANJEC Grant.
- Michele reviewed format of Public Information Meeting:
 - Dave Roberts will do a slide presentation
 - Maps will be put up around the room for EC members to stand by and answer questions
 - Comment cards will be available
- Review February 18th field work:
 - Carol gave a very descriptive review of her field work with Warren

b. PFZ

- Carol had suggestions for changes to the document and will discuss with Fred and bring a revised version to the next meeting for a vote

c. Wind Turbine – Richard Honymar said we are waiting for engineering drawings.

- d. Water Quality – Rich Lee said a report on the findings of the study will be available soon
- e. Annual Report – Ceil is working on that.

7. NEW BUSINESS

- a. Reviewed letter to Zoning Board in regard to T-Mobile Application – Carol moved that the zoning board not approve the recommendation. A letter indicating the EC does not recommend approval of the application will be amended and sent to the board.
- b. Discuss Proposed Resolution Supporting EC Membership in Whale Pond Brook Watershed Association – Faith will try to better define the watershed association at the next meeting.
- c. Carol introduced an Audubon tree identification book for our volunteers to use as we do field trips in Long Branch. The price is \$300.00 for 200 copies.

8. PUBLIC COMMENT - Vince LePore asked if the ERI Public Meeting will be on cable and the answer was yes.

9. OTHER: A discussion of a granite block with an inscription from the Booth family was discussed. Ed said he will go look at it and take pictures.

10. ADJOURNMENT Carol moved to adjourn at 9:08 PM and Rich Lee seconded. Unanimous approval.

By the order of: Mark Smiga, Chairperson

NEXT MEETING: Monday, April 11, 2011 @ 6:30 PM