Commission Members Present: Peter Jezierny, Chairman, John Hatfield, Al Cocchia, Steve Kulas
Commission Members Absent: None
Others Present: Larry Secor, Nafis & Young

The meeting was called to order by the Chairman at 6:30 P.M.
Pledge of Allegiance was recited

Motion to accept the minutes from the meeting of December 1, 2011 by Mr. Hatfield; Second by Mr. Kulas Motion Passed with all in Favor.

Robert Enquist has shown interest in being a part of the Commission. His name has been submitted to the First Selectman’s office for Board of Selectman appointment.

Discussion occurred on the Budget for FY-2012-2013, the Same amount of $4,125.00 will be requested.

The Chairman spoke with the First Selectman about purchasing chain link fencing in order to prevent people from going onto the Dam.

Boy Scouts have been doing work on Keith Mitchell Forest. The Chair will ask the First Selectman to rename the area Eagle Scout Landing & Pavilion. A sign should be purchased at a later date. Information about the Watershed area should be included.

Mr. Kulas will inspect possible funding sources for the Great Hill Reservoir project.
The next meeting will take place on Thursday February 2, 2012 at 5:00 P.M.

Motion to adjourn the meeting was presented by Mr. Cocchia; Second by Mr. Hatfield at 7:11.

Respectfully Submitted by:

Jay Hatfield
Recording Secretary