

MEETING MINUTES
ROCKLAND PRESERVE COMMITTEE

MONDAY- January 9, 2023

7:00 In-Person at North Madison Congregational Church

Attendance: Joe Oslander, Jason Engelhardt, Lori Lodge, Cecily Baran, David Okamoto, Austin Hall

1. Pledge of Allegiance

2. Approval November 21, Meeting Minutes

Motion: Jason

Second: Cecily

Abstentions: Lori Lodge

Approved: Unanimously

3. Chair Report:

a. Update Annual Report- 2022

Campers:

98 Permit applications

64 Days

Individuals 208

Troops – 3 with one from Simsbury

Out of State – 16 campers (9 were out of state)

Most popular months – April, May & October

b. Revisions -Town of Madison to committee assignments

Effect Dec. 8, 2022 – All committees/commissions are required to appoint to President, Vice-President, and Recorder/Secretary with a term limit of 4 years.

Minutes must be submitted within 7 days to meetings@madisonct.org

c. Annual elections of officers

Chair – Joe Oslander

1st – Cecily Baran

2nd – Jason Engelhardt

Unanimously approved

Vice Chair – Jason Engelhardt

1st – Lori Lodge

Joe – Joe Oslander

Unanimously approved

Recorder/Secretary – Lori

1st – Jason Engelhardt

2nd – Cecily Baran

d. Review of Goals and Projects- 2023

The small bridge by the Rt. 79 entrance needs to be replaced and will need attention annually. This will need to be put into the budget. The bridge near the waterfall needs to be replaced – this would be a great Eagle Scout project.

Discussion about Solar latrine – Austin will investigate the best ways to move forward. There is some concern about hitting ledge potentially making it challenging to install the latrine.

Discussed Goals and Projects for 2023 to ensure that all goals are listed.

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4. Other Reports:

a. Coan Pond Trail Report

Reports have been continuously submitted as required. Some downed trees have been identified and Austin will have them taken care of.

b. Update - Pollinator Garden & Permits for Coan Pond Project

We are all set.

c. Trail conditions- single track bike trails and Pump Track

There are some downed trees that Austin will take care of.

d. Discuss "Planned Development District" – Joe

No action by this committee needs to be taken.

5. Other

Jason will help Cecily to make some signage for the Pollinator trail.

6. Adjourn

1st – Lori

2nd – David

Unanimously approved.

Respectfully submitted,
Lori Lodge